

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 449612

(1)

1. Corporation Name

D.C. DIOUS SPECIALTY CO., INC.



Principal Place of Business

904 E PLATT ST
TAMPA FL 33602
US

Mailing Address

SUITE 1000 BARNETT PLAZA.
101 E. KENNEDY BLVD.
TAMPA FL 33602

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

GIBBONS TUCKER SMITH MILLER WHATLEY&STEIN
SUITE 1000 BARNETT PLAZA.
101 E. KENNEDY BLVD.
TAMPA FL 33602

3. Date Incorporated or Qualified

03/20/1974

3a. Date of Last Report

03/08/1995

4. FEI Number

59-1536446

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VTS ☐ DELETE

NAME DIOUS, DAVID C III
STREET ADDRESS 37441 HICKORY HILL LN
CITY- ST- ZIP DADE CITY FL

1.1 TITLE ☐ Change ☐ Addition

TITLE PD ☐ DELETE

NAME CUETO, PERRY MICHAEL
STREET ADDRESS 904 E PLATT ST
CITY- ST- ZIP TAMPA FL

1.2 NAME ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME DIOUS, DAVID C. III
STREET ADDRESS 37441 HICKORY HILL LN
CITY- ST- ZIP DADE CITY FL

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

1.4 CITY- ST- ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

2.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

2.3 STREET ADDRESS ☐ Change ☐ Addition

SIGNATURE: *Michael C. Dious*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-13-96

Date

Daytime Phone #

CR2E034 (12/95)