

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 13 PM 2:27

DOCUMENT # 481797

(9)

1. Corporation Name

DHL CORPORATION

Principal Place of Business

**140 E. MIAMI AVE.
VENICE FL 34285**

Mailing Address

**140 E. MIAMI AVE.
VENICE FL 34285**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/05/1975

3a. Date of Last Report

04/13/1994

4. FEI Number

59-1617979

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

2. Principal Place of Business

21
Suite, Apt. #, etc.

2a. Mailing Address

20
Suite, Apt. #, etc.

23
City & State

27
City & State

24
Zip

25
Country

28
Zip

30
Country

9. Name and Address of Current Registered Agent

**DALTON, M.M.
140 EAST MIAMI AVENUE
VENICE FL 34285**

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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-electing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	HAMILTON, ROBERT J.
STREET ADDRESS	245 N TAMiami TRAIL
CITY - ST - ZIP	VENICE, FL 00000
TITLE	VD
NAME	HERRON, SAM H JR.
STREET ADDRESS	711 VALENCIA RD
CITY - ST - ZIP	VENICE, FL 00000
TITLE	STD
NAME	DALTON, M.M.
STREET ADDRESS	140 E MIAMI AVE
CITY - ST - ZIP	VENICE, FL 00000
TITLE	D
NAME	HAMILTON, J. JOHN
STREET ADDRESS	245 N TAMiami TRAIL
CITY - ST - ZIP	VENICE, FL 00000
TITLE	D
NAME	MEADOWS, JOHN G
STREET ADDRESS	751 CAPRI ISLES BLVD.
CITY - ST - ZIP	VENICE, FL 00000
TITLE	D
NAME	HAMILTON, PAUL G.
STREET ADDRESS	245 N TAMiami TRAIL
CITY - ST - ZIP	VENICE, FL 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 887, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M.M. Dalton M.M. Dalton

Date

2/10/95 813-488-2402