

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 34285-2406
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2. Principal Place of Business 21 Subst. Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Subst. Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 08/05/1975	3a. Date of Last Report 04/25/1996
24		29		4. FEI Number 59-1617979	Applied For Not Applicable
25		30		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
26		31		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
27		32		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

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 _____ (NOTE: Registered Agent's signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	☐ DELETE	1.1 TITLE	☒ Change	☐ Addition		
NAME	HAMILTON, ROBERT J.		1.2 NAME				
STREET ADDRESS	245 N TAMiami TRAIL		1.3 STREET ADDRESS	200 N Tamiami Trail Suite J			
CITY - ST - ZIP	VENICE, FL 00000		1.4 CITY - ST - ZIP	Venice FL 34285			
TITLE	VD	☐ DELETE	2.1 TITLE	☐ Change	☐ Addition		
NAME	HERRON, SAM H JR.		2.2 NAME				
STREET ADDRESS	711 VALENCIA RD		2.3 STREET ADDRESS				
CITY - ST - ZIP	VENICE, FL 00000		2.4 CITY - ST - ZIP				
TITLE	STD	☐ DELETE	3.1 TITLE	☐ Change	☐ Addition		
NAME	DALTON, M.M.		3.2 NAME				
STREET ADDRESS	140 E MIAMI AVE		3.3 STREET ADDRESS				
CITY - ST - ZIP	VENICE, FL 00000		3.4 CITY - ST - ZIP				
TITLE	D	☐ DELETE	4.1 TITLE	☒ Change	☐ Addition		
NAME	HAMILTON, J. JOHN		4.2 NAME				
STREET ADDRESS	245 N TAMiami TRAIL		4.3 STREET ADDRESS	200 N Tamiami Trail Suite J			
CITY - ST - ZIP	VENICE, FL 00000		4.4 CITY - ST - ZIP	Venice FL 34285			
TITLE	D	☐ DELETE	5.1 TITLE	☐ Change	☐ Addition		
NAME	MEADOWS, JOHN G		5.2 NAME				
STREET ADDRESS	751 CAPRI ISLES BLVD.		5.3 STREET ADDRESS				
CITY - ST - ZIP	VENICE, FL 00000		5.4 CITY - ST - ZIP				
TITLE	D	☐ DELETE	6.1 TITLE	☒ Change	☐ Addition		
NAME	HAMILTON, PAUL G.		6.2 NAME				
STREET ADDRESS	245 N TAMiami TRAIL		6.3 STREET ADDRESS	200 N Tamiami Trail Suite J			
CITY - ST - ZIP	VENICE, FL 00000		6.4 CITY - ST - ZIP	Venice FL 34285			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *M M Dalton* M M Dalton 3/20/97 941-488-2402
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)