

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **592500** (3)

1. Corporation Name
DOLPHIN BUILDING MAINTENANCE, INC.



Principal Place of Business 9145 FOUNTAINBLEAU BLVD. STE. 90 MIAMI FL 33142 3570 SW 111 AVE. MIAMI FL 33165	Mailing Address 3510 SW 111 AVENUE STE. 90 MIAMI FL 33165 US
---	--

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/07/1978

2. Principal Place of Business 21 3570 SW 111 AVE. 22 Suite, Apt. #, etc. 23 MIAMI, FL. 24 33165 25 DADE	2a. Mailing Address 26 3570 SW 111 AVE. 27 Suite, Apt. #, etc. 28 MIAMI, FL 29 33165 30 DADE
--	--

4. FEI Number
59-1865875

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent FERNANDEZ, M. CARMEN 9145 FOUNTAINBLEAU BLVD. BUILDING #0 MIAMI FL 33142 33165		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.

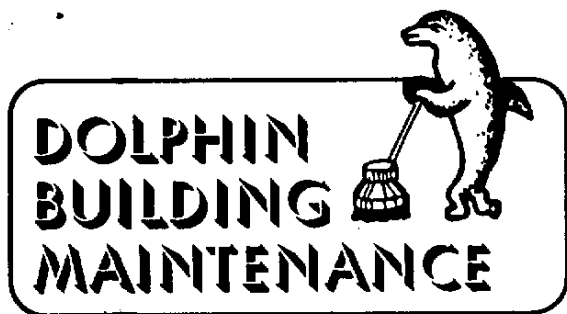
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARIN, RAFAEL 3570 SW 111 AVE.	1.2 NAME	
STREET ADDRESS	9145 FOUNTAINBLEAU BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33165	1.4 CITY-ST-ZIP	
TITLE	ST <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERNANDEZ, CARMEN 3570 SW	2.2 NAME	
STREET ADDRESS	9145 FOUNTAINBLEAU BLVD. 111 AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33165	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 **C. Fernandez** **7/1/98** **305-550-1235**

CR2E034 (5/98)



July 1, 1998

- Commercial & Residential
- General Cleaning
- Prof. Shampoo
- Stripping
- Treatment of Floors

Division of Corporations
Annual Reports Filings
P. O. Box 1500
Tallahassee, Fl. 32302-1500

RE: ADDRESS CORRECTIONS ON REPORT

Gentlemen:

I am writing this letter as per instructions of Delma Lewis from the above department.

The address to where the report should be sent is 3510 S.W. 111 Avenue, Miami, Florida 33165 with no suite number. I corrected the report; also, the address for the officers is 3510 S.W. 111 Avenue, Miami, Florida 33165, that was also corrected in the report. The address shown as principal place of business was also corrected in the report and should be the same as the mailing address. This change took place since 1992.

I received this second notice for the filing of the annual report yesterday, June 30, 1998, however, a first report was never received probably due to the mistakes in the addresses.

I am enclosing a check for \$150.00 as instructed by Mrs. Lewis and ask that these changes be corrected in your records to avoid future confusions and loss of correspondence.

Sincerely,

DOLPHIN BUILDING MAINTENANCE, INC.

Carmen Fernandez
Secretary/Treasurer