

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

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 APR 24 AM 10:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 643070 (6)

1. Corporation Name

DOUGHERTY, INC.

Principal Place of Business

3320 SW 1 COURT  
DEERFIELD BEACH FL 33442

Mailing Address

3320 SW 1 COURT  
DEERFIELD BEACH FL 33442

DO NOT WRITE IN THIS SPACE.

|                                                                                                                                                  |                                                         |
|--------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| 3. Date Incorporated or Qualified                                                                                                                | 3a. Date of Last Report                                 |
| 10/26/1979                                                                                                                                       | 05/01/1994                                              |
| 4. FEI Number                                                                                                                                    | Applied For                                             |
| 59-1941190                                                                                                                                       | Not Applicable                                          |
| 5. Certificate of Status Desired                                                                                                                 | <input type="checkbox"/> \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution                                                                                           | <input type="checkbox"/> \$5.00 May Be Added to Fees    |
| 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |                                                         |

|                                |                        |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address    |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. |
| 22 City & State                | 27 City & State        |
| 23 Zip                         | 28 Country             |
| 24                             | 29                     |

9. Name and Address of Current Registered Agent

DOUGHERTY, HENRIETTA  
4920 NORTHEAST 22ND AVENUE  
LIGHTHOUSE POINT FL 33084

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 title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

| 12. OFFICERS AND DIRECTORS |                      | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                          |
|----------------------------|----------------------|-------------------------------------------------------|--------------------------|
| TITLE                      | PTD                  | 1.1 TITLE                                             | PTD                      |
| NAME                       | DOUGHERTY, HENRIETTA | 1.2 NAME                                              | KEVIN DOUGHERTY P.       |
| STREET ADDRESS             | 3320 SW 1 COURT      | 1.3 STREET ADDRESS                                    | 3320 SW 1 CT.            |
| CITY - ST - ZIP            | DEERFIELD BEACH FL   | 1.4 CITY - ST - ZIP                                   | DEERFIELD BEACH FL 33442 |
| TITLE                      | VSD                  | 2.1 TITLE                                             | D                        |
| NAME                       | DOUGHERTY, KEVIN P.  | 2.2 NAME                                              | DOUGHERTY JANICE         |
| STREET ADDRESS             | 7701 SW 8 COURT      | 2.3 STREET ADDRESS                                    | 3320 SW 1 CT.            |
| CITY - ST - ZIP            | NORTH LAUDERDALE FL  | 2.4 CITY - ST - ZIP                                   | DEERFIELD BEACH FL 33442 |
| TITLE                      | D                    | 3.1 TITLE                                             | VSD                      |
| NAME                       | DOUGHERTY, JOHN C.   | 3.2 NAME                                              | DOUGHERTY, HENRIETTA     |
| STREET ADDRESS             | 3320 SW 1 COURT      | 3.3 STREET ADDRESS                                    | 3320 SW 1 CT.            |
| CITY - ST - ZIP            | DEERFIELD BEACH FL   | 3.4 CITY - ST - ZIP                                   | DEERFIELD BEACH FL 33442 |
| TITLE                      |                      | 4.1 TITLE                                             |                          |
| NAME                       |                      | 4.2 NAME                                              |                          |
| STREET ADDRESS             |                      | 4.3 STREET ADDRESS                                    |                          |
| CITY - ST - ZIP            |                      | 4.4 CITY - ST - ZIP                                   |                          |
| TITLE                      |                      | 5.1 TITLE                                             |                          |
| NAME                       |                      | 5.2 NAME                                              |                          |
| STREET ADDRESS             |                      | 5.3 STREET ADDRESS                                    |                          |
| CITY - ST - ZIP            |                      | 5.4 CITY - ST - ZIP                                   |                          |
| TITLE                      |                      | 6.1 TITLE                                             |                          |
| NAME                       |                      | 6.2 NAME                                              |                          |
| STREET ADDRESS             |                      | 6.3 STREET ADDRESS                                    |                          |
| CITY - ST - ZIP            |                      | 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 110.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Henrietta Dougherty*  
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

PRES

Date

4/17/95 402-6124