

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1999.
AMOUNT DUE ON OR BEFORE 8/9/98: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

'95 AUG -8 AM 4:25

DOCUMENT # 686468

(0)

1. Corporation Name

DICK WAGNER REALTY, INC.

Principal Place of Business

% RICHARD P WAGNER
2217 GULF DRIVE
BRADENTON BEACH FL 34217-2237

Mailing Address

% RICHARD P WAGNER
2217 GULF DRIVE
BRADENTON BEACH FL 34217-2237

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/03/1980

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2078244

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 % Dorothy A. Wagner

2a. Mailing Address

26 % Dorothy A. Wagner

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 238 S. Harbor Dr.

27 238 S. Harbor Dr.

City & State

City & State

23 Holmes Beach, FL

28 Holmes Beach, FL

Zip

Country

Zip

Country

24 34217

25 USA

29 34217

30 USA

9. Name and Address of Current Registered Agent

WAGNER, DOROTHY A.
2217 GULF DRIVE
BRADENTON BEACH FL 34217

10. Name and Address of New Registered Agent

81 Name

Dorothy A Wagner (same)

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

2107 Ave A

83

84 City

Bradenton Beach, FL

85 Zip Code

34217

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	WAGNER, WILLIAM D.
STREET ADDRESS	2217 GULF DRIVE
CITY - ST - ZIP	BRADENTON BCH FL
TITLE	VST
NAME	WAGNER, DOROTHY A
STREET ADDRESS	2217 GULF DRIVE
CITY - ST - ZIP	BRADENTON BCH FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/D/V/S/R	☒ Change ☐ Addition
1.2 NAME	Dorothy A Wagner	
1.3 STREET ADDRESS	2107 Ave A	
1.4 CITY - ST - ZIP	Bradenton Beach, FL 34217	
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)(k), 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:

Dorothy A. Wagner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 2, 1995 941-728-1464
(Date) (Typed Name)