

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 848014 (7)
1. Corporation Name
DOLPHIN HOLDINGS LIMITED, INC.



Principal Place of Business: **4900 GULF BLVD ST PETERSBURG BCH FL 33706**
Mailing Address: **4900 GULF BLVD ST PETERSBURG BCH FL 33706-2412 US**

3. Date Incorporated or Qualified: **01/21/1981**
3a. Date of Last Report: **04/11/1995**
4. FEI Number: **59-2050786**
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.
22 City & State
23 Zip
24 Country
25
26
27
28
29
30

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PFEIFER, HAROLD C.
4900 GULF BOULEVARD
ST. PETERSBURG BEACH FL 33708**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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 _____ DATE _____
Signature typed or printed name of registered agent and, if appropriate, _____
Printed Registered Agent Signature (required when existing)

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	RUDDY, JOHN	
STREET ADDRESS	COMM.HSE.,COMMERCIAL ST.	
CITY- ST- ZIP	ST.HELIER, JERSEY C.I	
TITLE	D	<input type="checkbox"/> DELETE
NAME	J.C. BRANNAN	
STREET ADDRESS	COMM HSE COMMERCIAL ST	
CITY- ST- ZIP	ST HELIER JE	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HUDSON, PALLISER AL.	
STREET ADDRESS	COMM.HSE.,COMMERCIAL ST.	
CITY- ST- ZIP	ST.HELIER, JERSEY C.I	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	LAKHANI, NIZAR	
STREET ADDRESS	4900 GULF BLVD	
CITY- ST- ZIP	ST PETE BCH, FL USA00000	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/4/96 (813) 360-7011
Date Date Filed

CR2E034 (12/95)