**FILED** 

Apr 20, 1999 8:00 am Secretary of State

04-20-1999 90246 005 \*\*\*150.00

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**PROFIT** CORPORATION ANNUAL REPORT 1999



## FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # G54418 1. Corporation Name

82889 OVERSEAS HWAY

ISLAMARADA, FL 00000

DLH ENTERPRISES, INC.

Mailing Address Principal Place of Business 82889 OVER SEAS HIWAY 82889 OVER SEAS HIWAY P. O. BOX 1917 P. O. BOX 1917 DO NOT WRITE IN THIS SPACE ISLAMORADA FL 33036 ISLAMORADA FL 33036 3. Date Incorporated or Qualifed 07/26/1983 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 59-2316743 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired П Fee Required 27 22 City & State \$5.00 May Be City & State Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country Zip Country This corporation owes the current year Intangible □No [ Yes 30 Personal Property Tax. 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent EDWARDS, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 82 4620 N STATE RD 7 SUITE 210 FT LAUDERDALE FL 33319 83 84 City 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 Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition □ DELETE TITLE 1.1 TITLE HARRIS. DONALD LYLE 1.2 NAME NAME 82889 OVERSEAS HWAY 1.3 STREET ADDRESS STREET ADDRESS ISLAMARADA, FL 00000 CITY-ST-ZIP 1.4 CITY-ST-ZIP Addition DELETE ☐ Change 2.1 TITLE TITLE HARRIS, JUDY J 22 NAME NAME

6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-78P CITY-ST-ZIP '

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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 officer or director of the corpora Block 12 or Block 13 if changed an attachment with 3

SIGNATURE:

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