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Apr 09 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # J37051 (6)

1. Corporation Name  
• RICHARD DILL AND ASSOCIATES, INC.

Principal Place of Business  
3932 VERSAILLES DR  
TAMPA FL 33634  
US

Mailing Address  
3932 VERSAILLES DR  
TAMPA FL 33634-7425  
US



3. Date Incorporated or Qualified 10/02/1986  
3a. Date of Last Report 05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

59-2723794

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DILL, JR. W  
3932 VERSAILLES DRIVE  
TAMPA FL 33634

81 Name

W. DILL, JR.

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

P.O. Box 263476 3053 LANDMARK BLVD #1107

83

84 City

PALM HARBOR

34684

FL

85 Zip Code

34684

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 *W. Dill, Jr.* W. Richard Dill, Jr. Pres.

(NOTE: Registered Agent signature required when reinstating)

3/16/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PST ☐ DELETE  
NAME DILL, W. RICHARD JR.  
STREET ADDRESS 3932 VERSAILLES DR  
CITY - ST - ZIP TAMPA FL

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS 3053 LANDMARK BLVD #1107  
1.4 CITY - ST - ZIP PALM HARBOR, FL 34684

TITLE D ☐ DELETE  
NAME DILL, W. RICHARD JR.  
STREET ADDRESS 3932 VERSAILLES DR  
CITY - ST - ZIP TAMPA FL

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS 3053 LANDMARK BLVD. #1107  
2.4 CITY - ST - ZIP PALM HARBOR, FL 34684

TITLE VD ☐ DELETE  
NAME DILL, RICHARD A  
STREET ADDRESS 3932 VERSAILLES DR  
CITY - ST - ZIP TAMPA FL

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS 3053 LANDMARK BLVD #1107  
3.4 CITY - ST - ZIP PALM HARBOR, FL 34684

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
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 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: *W. Dill, Jr.* W. Richard Dill, Jr. PRES.  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/97 813 786 3867  
Date Daytime Phone

CR2E034 (9/96)