

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 # J81938 (9)

1. Corporation Name
DUBAY, INC.



Principal Place of Business

% JOHN CHARLES HEKIN, ESQ.
21202 OLEAN BLVD. #C-2
PT CHARLOTTE FL 33952

Mailing Address

2302 ATTON ROAD
21202 OLEAN BLVD. #C-2
PORT CHARLOTTE FL 33952
US

3. Date Incorporated or Qualified

07/08/1987

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

41-1348350

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

City & State

City & State

23

28

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HEKIN, JOHN CHARLES, ESQ.
21202 OLEAN BLVD.
#C-2
PORT CHARLOTTE FL 33952

81 Name

Frank X. Dubay

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

2302 Alton Road

83

Port Charlotte, FL

84 City

FL

85 Zip Code

33952

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 607.0503, Florida Statutes.

SIGNATURE

Frank X. Dubay

Printed Name of Agent (Agent Signature is Not Required)

Agri 8/22/96

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
DPT
DUBAY, FRANK X.
STREET ADDRESS
2302 ALTON RD.
CITY-ST-ZIP
PT CHARLOTTE FL

TITLE ☐ DELETE

NAME
DSV
DUBAY, PAUL
STREET ADDRESS
2302 ALTON RD.
CITY-ST-ZIP
PT CHARLOTTE FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
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)(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:

Frank X. Dubay Pres.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

100001796671
-04/26/96--01087--015
***200.00

4/22/96 627-9815
SG 4-26-96

CR2E034 (12/95)