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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 02 1997 8:00am
Secretary of State

DOCUMENT # J91463 (6)

1. Corporation Name

DPW INC.

Principal Place of Business

33 ZAMORA STREET
33 ZAMORA ST
ST. AUGUSTINE FL 32095
US

Mailing Address

33 ZAMORA STREET
33 ZAMORA ST
ST. AUGUSTINE FL 32095-2924
US

2. Principal Place of Business

21 33 ZAMORA ST.

Suite, Apt. #, etc.

22

City & State

23 ST. AUGUSTINE FL

Zip

Country

24 32095-2924 25 ST. JOHNS

2a. Mailing Address

26 33 ZAMORA ST.

Suite, Apt. #, etc.

27

City & State

28 ST. AUGUSTINE FL

Zip

Country

29 32095-2924 30 ST. JOHNS

9. Name and Address of Current Registered Agent

WATKINS, PATRICIA P.
33 ZAMORA ST
ST AUGUSTINE FL 32084

3. Date Incorporated or Qualified

09/04/1987

3a. Date of Last Report

05/01/1996

4. FEI Number

27-5407529

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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

Signature typed or printed name of registered agent and title if applicable

(NOTE - Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DV ☐ DELETE

NAME WATKINS, JENNIFER J
STREET ADDRESS 1833 SHARON ROAD
CITY-ST-ZIP TALLAHASSEE FL

TITLE D ☐ DELETE

NAME WATKINS, PATRICIA P.
STREET ADDRESS 33 ZAMORA ST
CITY-ST-ZIP ST AUGUSTINE FL

TITLE D ☐ DELETE

NAME WATKINS, JENNIFER P.
STREET ADDRESS 33 ZAMORA ST
CITY-ST-ZIP ST AUGUSTINE 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D.P. ☒ Change ☐ Addition

1.2 NAME DAVID H. WATKINS

1.3 STREET ADDRESS 33 ZAMORA ST.

1.4 CITY-ST-ZIP ST. AUGUSTINE FL 32095-2924

2.1 TITLE D ☒ Change ☐ Addition

2.2 NAME PATRICIA P WATKINS

2.3 STREET ADDRESS 33 ZAMORA ST.

2.4 CITY-ST-ZIP ST. AUGUSTINE FL 32095-2924

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 does not qualify for the exemption stated in Section 119.07(3)(j), 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:

David H. Watkins

4/22/97

9048995153

CR2E034 (9/96)