SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # K35597 (9)DALACO, INC. Principal Place of Business Mailing Address C/O EDWARD H. DAVIS. SR. C/O EDWARD H. DAVIS. SR. 674 NW 113TH DR. 674 NW 113TH DR. **OKEECHOBEE FL 34972** OKEECHOBEE FL 34972 3. Date incorporated or Qualified 3a. Date of Last Report 09/30/1988 12/05/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0088446 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zιρ Country 8. This corporation has liability for intangible tax under s. 199 032, 24 25 29 30 💹 Yes 🗌 No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name DAVIS, EDWARD H., SR. 674 NW 113TH DR. Street Address (P.O. Box Number is Not Acceptable) **OKEECHOBEE FL 34972** 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 agent for both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent 1 am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, typed or proving monor of regulatered agent an Entire Tappie abid (NOTE: Registeré i Agent signature required when revolutir qu 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (36/8)TITLE DELETE 1.1 Tall F Change Addition NAME DAVIS, EDWARD H., SR. 1.2 NAME CR2E034 674 NW 113TH DR. STREET ADDRESS 1.3 STREET ADDRESS OKEECHOBEE FL CITY - ST - ZIP 1 4 CHTY - ST - ZIP THILE DV DELETE 2 1 TITLE Change Addition NAME DAVIS, EDWARD JAMES W. 2.2 NAME STREET ADDRESS 674 NW 113TH DR. 2.3 STREET ADDRESS CITY-ST-ZIP OKEECHOBEE FL 2 4 CHTY - ST - ZIP TITLE DΛ DELETE 3 1 THILE Change Addition NAME DAVIS, EDWARD H., JR. 3.2 NAME STREET ADDRESS 874 NW 113TH DR. 3.3 STREET ADDRESS CITY-ST-ZIP OKEECHOBEE FL 3 4 CITY - ST - ZIP TITLE DST DELETE 41 DILE Change Addition NAME DAVIS, DIANE B. 4 2 NAME STREET ADDRESS 674 NW 113TH DR. 4.3 STREET ADDRESS CITY-ST-ZIP OKEECHOBEE FL 4.4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS City-St-ZiP 54 CITY - ST - ZiP TITLE DELETE 61 TIFLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CrTY - 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 that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address DIANE B DAVIS 6-11-96 941-763-7882 SIGNATURE: