

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 # K92916

(1)

1. Corporation Name

O'DWYER COMPANY

Principal Place of Business

3114 45TH ST., STE. 5
WEST PALM BEACH FL 33407

Mailing Address

3114 45TH ST., STE. 5
WEST PALM BEACH FL 33407



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/23/1989

3a. Date of Last Report

06/20/1995

4. FEI Number

65-0136935

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

DWYER, JOSEPH M
375 FAIRWAY CIRCLE
FT. LAUDERDALE FL 33326

10. Name and Address of New Registered Agent

81

Name

DANIEL DWYER

82

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

3114 45th STREET #5

83

84

City

WEST PALM BEACH,

FL

85 Zip Code

33407

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

DANIEL DWYER

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

(NOTE: Registered Agent signature required when reinstating)

Daniel Dwyer PRES. 2-27-96

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

☐ DELETE

NAME

DWYER, DANIEL

STREET ADDRESS

3114 45TH ST. UNIT 5
WEST PALM BEACH FL 33407

CITY - ST - ZIP

TITLE

V

☒ DELETE

NAME

DWYER, JOSEPH M

STREET ADDRESS

375 FAIRWAY CIRCLE
FT. LAUDERDALE FL 33326

CITY - ST - ZIP

TITLE

D

☒ DELETE

NAME

DWYER, AUDREY

STREET ADDRESS

3114-45TH ST UNIT 5
WEST PALM BEACH FL 33407

CITY - ST - ZIP

TITLE

D

☐ DELETE

NAME

MCCALL, COLLEEN

STREET ADDRESS

3114-45TH ST UNIT 5
WEST PALM BEACH FL 33407

CITY - ST - ZIP

TITLE

D

☐ DELETE

NAME

CIAMPI, EILEEN

STREET ADDRESS

3114-45TH ST UNIT 5
WEST PALM BEACH FL 33407

CITY - ST - ZIP

TITLE

D

☐ DELETE

NAME

DWYER, ROBERT

STREET ADDRESS

3114-45TH ST UNIT 5
WEST PALM BEACH FL 33407

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

DIRECTOR

☐ Change

☒ Addition

1.2 NAME

SANDRA HEMPELMANN

1.3 STREET ADDRESS

3114 45th STREET UNIT 5

1.4 CITY - ST - ZIP

WEST PALM BEACH, FL. 33407

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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)(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 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:

DANIEL DWYER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daniel Dwyer PRES. 2-27-96

Date

Daytime Phone #

(407) 684-0135

CR2E034 (12/95)