

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 23 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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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 33407-1991**

3. Date Incorporated or Qualified

**05/23/1989**

3a. Date of Last Report

**04/25/1996**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

**65-0136935**

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

**DWYER, DANIEL  
3114 45TH STREET  
SUITE 5  
WEST PALM BEACH FL 33407**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS


TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>DWYER, DANIEL</b>	
STREET ADDRESS	<b>3114 45TH ST. UNIT 5</b>	
CITY - ST - ZIP	<b>WEST PALM BEACH FL 33407</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>HEMPELMANN, SANDRA</b>	
STREET ADDRESS	<b>3114 45TH STREET UNIT 5</b>	
CITY - ST - ZIP	<b>WEST PALM BEACH FL</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>MCCALL, COLLEEN</b>	
STREET ADDRESS	<b>3114-45TH ST UNIT 5</b>	
CITY - ST - ZIP	<b>WEST PALM BEACH FL 33407</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>CIAMPI, EILEEN</b>	
STREET ADDRESS	<b>3114-45TH ST UNIT 5</b>	
CITY - ST - ZIP	<b>WEST PALM BEACH FL 33407</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>DWYER, ROBERT</b>	
STREET ADDRESS	<b>3114-45TH ST UNIT 5</b>	
CITY - ST - ZIP	<b>WEST PALM BEACH FL 33407</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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:

 **DANIEL M. DWYER PRES. 4-1-97 561-684-0135**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)