

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
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L00124 (2)

1. Corporation Name

DOLPHIN PROPERTY MANAGEMENT, INC.



Principal Place of Business

Mailing Address

644 ISLAND WAY
#106
CLEARWATER FL 34630
US

644 ISLAND WAY
#106
CLEARWATER FL 34630
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HUBBARD, MARY ANN
644 ISLAND WAY
#106
CLEARWATER FL 34621

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 607.0102 and 607.1501, 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. Thereby, we certify the appointment and rejection of agent. I am familiar with and accept the obligations of Section 607.0501, Florida Statutes.

SIGNATURE

Mary Ann Hubbard

8-1-96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PST
NAME HUBBARD, MARY ANN
STREET ADDRESS 644 ISLAND WAY #106
CITY- ST- ZIP CLEARWATER FL

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SIGNATURE:

Mary Ann Hubbard
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-1-96 (813) 447-7539

CR2E034 (3/96)