

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # L58723

(2)

1. Corporation Name

DOLPHIN C'S, INC.

Principal Place of Business

Mailing Address

1614 S. FEDERAL HWY  
STUART FL 34994

1614 S. FEDERAL HWY  
STUART FL 34994

2. Principal Place of Business

2a. Mailing Address

21 735 Colorado Ave.

26 735 Colorado Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 4

27 Suite 4

City & State

City & State

23 Stuart FL

28 Stuart FL

Zip

Country

Zip

Country

24 34994

25 USA

29 34994

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/15/1990

3a. Date of Last Report

04/25/1995

4. FEI Number

94-3113976

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

OSBERG, JAMES  
1162 SW PELICAN CRES.  
PALM CITY FL 34990

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

P  
OSBERG, JAMES  
1162 SW PELICAN CRES  
PALM CITY FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

V  
COOMBS, ROBERT  
845 VANDRA TERRADO  
JENSEN BEACH FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

ST  
OSBERG, LUANN  
1162 SW PELICAN CRES  
PALM CITY FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP ☒ Change ☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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:

Luann Osberg

6-24-97

407-283-4797

FILED

97 JUN 27 AM 11:30

SECRETARY OF STATE  
TALLAHASSEE FLORIDA



# ComputerLand®

H2

735 Colorado Avenue, Suite 4 • Stuart, Florida 34994 • (407) 283-4797 • FAX (407) 283-1984

June 24, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

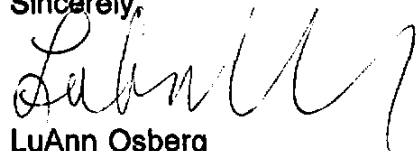
To whom it may concern,

Today I telephoned your address inquiring where my 1997 annual report was that I had never received in the mail. I was informed by the person that the State mailed it to our old address.

I informed her that our address had changed and she stated that the annual report was returned back to you.

On the enclosed annual report please note the address change. Thank you for your assistance.

Sincerely,



LuAnn Osberg