2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2005 8:00 am **Secretary of State** DOCUMENT # L63447 1. Entity Name 02-01-2005 90038 003 ***150.00 DILLON PROPERTIES, INC. Principal Place of Business Mailing Address %JOHN S DILLON 201 DANIEL DRIVE, POB 1431 SANIBEL FL 33957 %JOHN S DILLON 201 DANIEL DRIVE, POB 1431 SANIBEL FL 33957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0206290 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Dillow DILLON, JOHN S Street Address (P.O. Box Number is Not Acceptable) 201 DANIEL DRIVE P.O. BOX 1431 DANIEI DRIVE SANIBEL FL 33951 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 4 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete ☐ Addition TITLE TITLE ☐ Change DILLON, JOHN S NAME NAME Deceased STREET ADDRESS 201 DANIEL DR STREET ADDRESS Oct. 30, 2004 CITY-ST-ZIP SANIBEL FL CITY-ST-ZIP DVT TITLE ☐ Delete TITLE Change ☐ Addition NAME DILLON, JILL D NAME STREET ADDRESS 201 DANIEL DR STREET ADDRESS CITY-ST-ZIP SANIBEL FL CITY-ST-ZIP TITLE ☐ Delete THIF ☐ Change Addition NAME NAME STREET ADDRESS STREET AUURESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY+ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Delete

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

☐ Addition

FILED