

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

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95 MAY -1 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # L 85369

1. Corporation Name

Dode Project Management, Inc.

Principal Place of Business
1500 San Remo Ave.
Suite 215
Coral Gables, FL 32146-3047

Mailing Address
c/o Samuel Steen, Esq.
1500 San Remo Ave.
Suite 215
Coral Gables, FL 33146

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 7/5/90
3a. Date of Last Report 1/25/94

2. Principal Place of Business
21 140 S. Prospect Drive
Suite, Apt. #, etc.
22 City & State
23 Coral Gables, Florida
24 ZIP 33133
25 Country U.S.A.

2a. Mailing Address
26 c/o Samuel Steen, Esq.
Suite, Apt. #, etc.
27 140 S. Prospect Drive
28 City & State
29 Coral Gables, Florida
30 ZIP 33133
31 Country U.S.A.

4. FEI Number S2-1691569
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

Steen, Samuel
1500 San Remo Ave.
Suite 215
Coral Gables, FL 33146

10. Name and Address of New Registered Agent

81 Name Steen, Samuel
82 Street Address (P.O. Box Number is Not Acceptable) 140 S. Prospect Drive
83
84 City Coral Gables FL 85 Zip Code 33133

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 of Registered Agent or person authorized to accept appointment)

(Signature of Registered Agent or person authorized to accept appointment)

(Date)

12. OFFICERS AND DIRECTORS

11 TITLE D/P
12 NAME Wiese, James
13 STREET ADDRESS F.P.O. N/A
14 CITY, ST, ZIP Miami, FL

15 TITLE V/P
16 NAME Kunkel, Frederick G.
17 STREET ADDRESS F.P.O. N/A
18 CITY, ST, ZIP Miami, FL

19 TITLE S/T
20 NAME Sellers, Allen J.
21 STREET ADDRESS F.P.O. N/A
22 CITY, ST, ZIP Miami, FL

23 TITLE
24 NAME
25 STREET ADDRESS
26 CITY, ST, ZIP

27 TITLE
28 NAME
29 STREET ADDRESS
30 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D/P/T ☒ Change ☐ Addition
12 NAME Wiese, James J.
13 STREET ADDRESS c/o Kunkel-Wiese, Inc., Unit #6105
14 CITY, ST, ZIP F.P.O. AA 34061

15 TITLE V/P/S ☒ Change ☐ Addition
16 NAME Kunkel, Fredrick G.
17 STREET ADDRESS c/o Kunkel-Wiese, Inc., Unit #6105
18 CITY, ST, ZIP F.P.O. AA 34061

19 TITLE ☐ Change ☐ Addition
20 NAME
21 STREET ADDRESS Delete - no longer an officer
22 CITY, ST, ZIP

23 TITLE ☐ Change ☐ Addition
24 NAME
25 STREET ADDRESS 500001484895
26 CITY, ST, ZIP -05/12/95--01007--023
27 TITLE ☐ Change ☐ Addition
28 NAME
29 STREET ADDRESS ****200.00 ****200.00
30 CITY, ST, ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

35 TITLE ☐ Change ☐ Addition
36 NAME
37 STREET ADDRESS
38 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)(b), Florida Statutes. I further certify that the information indicated in 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 in an attachment with an address.

SIGNATURE:

(Signature and Typed or Printed Name of Signing Officer or Director)

James J. Wiese

4/25/95

011-507-52-6450