

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northrup Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M05396

(0)

1. Corporation Name
DONNELLY COMPANIES, INC.

Principal Place of Business

313 S. "H" ST.
LAKE WORTH FL 33460

Mailing Address

P O BOX 3107
LANTANA FL 33465-3107
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	2521 Donnelly Dr.	26		09/20/1984	
22	Lantana	27		4. FEI Number	
23	FL	28		59-2502015	
24	33462	29		5. Certificate of Status Desired	
25		30		8.75 Additional Fee Required	
				6. Election Campaign Financing	
				Trust Fund Contribution	
				5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible	
				Personal Property Tax due June 30.	
				Yes No	

9. Name and Address of Current Registered Agent

CRISAFULLE, JOSEPH
313 S. "H" ST.
LAKE WORTH FL 33460

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 _____ DATE _____
(NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11 TITLE	Change Addition
NAME	CRISAFULLE, JOSEPH	12 NAME	
STREET ADDRESS	313 S. "H" ST.	13 STREET ADDRESS	2521 DONNELLY DR.
CITY - ST - ZIP	LAKE WORTH FL	14 CITY - ST - ZIP	LANTANA, FL 33462
TITLE	VP	21 TITLE	Change Addition
NAME	AGRICOLA, CHARLES	22 NAME	
STREET ADDRESS	2491 DONNELLY DRIVE	23 STREET ADDRESS	2491 Donnelly Dr.
CITY - ST - ZIP	LANTANA FL	24 CITY - ST - ZIP	Lantana, FL 33462
TITLE	ST	31 TITLE	Change Addition
NAME	SWANN, GRADY	32 NAME	
STREET ADDRESS	7470 OVERLOOK DRIVE	33 STREET ADDRESS	7470 Overlook Dr.
CITY - ST - ZIP	LAKEWORTH FL	34 CITY - ST - ZIP	Lake Worth, FL
TITLE		41 TITLE	Change Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY - ST - ZIP		44 CITY - ST - ZIP	
TITLE		51 TITLE	Change Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE		61 TITLE	Change Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 CITY - ST - ZIP	

14. 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 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: _____ 11-9-98 (561) 968-0050