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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandria B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **M28402** (9)

1. Corporation Name

DBL REALTY COMPANY



Principal Place of Business

**COAL EXCHANGE BLDG
401-11TH ST., STE 506
HUNTINGTON WV 25701**

Mailing Address

**101 BRADLEY PL
STE 204A
PALM BEACH FL 33480
US**

2. Principal Place of Business

2a. Mailing Address

21

26

401 11TH STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

SOT. 506

City & State

28

HUNTINGTON, W. Va.

24

Zip

Country

29

25701

30

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ATKINS, RANDALL W.
1128 COUNTRY CLUB DR
NO PALM BCH FL 33408**

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. Thereby 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 the corporation

NOTE: Registered Agent Signature required when changing

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D**
ATKINS, ORIN E.
STREET ADDRESS **4825 S. VERSAILLES**
CITY-STATE-ZIP **DALLAS TX**

TITLE ☐ DELETE

NAME **DP**
ATKINS, RANDALL W.
STREET ADDRESS **1128 COUNTRY CLUB DR.**
CITY-STATE-ZIP **NO. PALM BCH. FL**

TITLE ☐ DELETE

NAME **D**
ATKINS, BARBARA M.
STREET ADDRESS **425 WHITAKER BLVD.**
CITY-STATE-ZIP **HUNTINGTON WV**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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)(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:

Randall W. Atkins - RANDALL W. ATKINS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/21

(304) 697-0011

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