

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M47863** (9)

1. Corporation Name

DAWSON MONUMENT COMPANY, INC.



Principal Place of Business

**1141 LAKE CLARKE DRIVE
WEST PALM BEACH FL 33406**

Mailing Address

**1141 LAKE CLARKE DRIVE
WEST PALM BEACH FL 33406**

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**HOUSTON, PHILLIP C., ESQ.
1645 PALM LAKES BLVD.
SUITE 450
W. PALM BEACH FL 33401**

3. Date Incorporated or Qualified

03/06/1987

3a. Date of Last Report

03/03/1995

4. FEI Number

12-5927700

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

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 Section 607.07, Chapter 607, 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 I accept the obligations of Section 607.07(3)(b), Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this statement

Signature of the person who is authorized to sign this statement

Date

12. OFFICERS AND DIRECTORS

**D
DAWSON, WILLIAM H.
1141 LAKE CLARKE DR.
W. PALM BEACH FL**

☐ DELETE

**D
DAWSON, SYLVIA F.
1141 LAKE CLARKE DR.
W. PALM BEACH FL**

☐ DELETE

**D
DAWSON, SYLVIA F.
1141 LAKE CLARKE DR.
W. PALM BEACH FL**

☐ DELETE

**D
DAWSON, SYLVIA F.
1141 LAKE CLARKE DR.
W. PALM BEACH FL**

☐ DELETE

**D
DAWSON, SYLVIA F.
1141 LAKE CLARKE DR.
W. PALM BEACH FL**

☐ DELETE

**D
DAWSON, SYLVIA F.
1141 LAKE CLARKE DR.
W. PALM BEACH FL**

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

☐ Change ☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

☐ Change ☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

☐ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

☐ Change ☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

☐ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntary, 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, or person 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: **William H. Dawson** **William H. Dawson** 1-16-96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-96

Proctor

CR2E034 (12/95)