

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 30, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # P03000007861**

1. Entity Name

D.B.M. MANAGEMENT COMPANY, INC.



Principal Place of Business

C/O NEAL W. KNIGHT, JR  
321 ROYAL POINCIANA PLAZA  
PALM BEACH, FL 33480 US

Mailing Address

C/O NEAL W. KNIGHT, JR  
321 ROYAL POINCIANA PLAZA  
PALM BEACH, FL 33480 US



03292005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
90-0101965

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

KNIGHT, NEAL W JR.  
321 ROYAL POINCIANA PLAZA SOUTH  
PALM BEACH, FL 33480

**DO NOT WRITE  
IN THIS SPACE**

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)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

000000346352  
04/30/05-80095-025 150.00

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MCELROY, JOHN L
STREET ADDRESS	136 NORTH ADAMS STREET
CITY-ST-ZIP	HINSDALE, IL 60521
TITLE	VPD
NAME	LEBOUTILLIER, JOHN
STREET ADDRESS	PO BOX 230
CITY-ST-ZIP	OLD WESTBURY, NY 11568
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/05  
Date

Daytime Phone #