

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 23, 2008 8:00 am
Secretary of State

04-23-2008 90037 016 ***150.00

DOCUMENT # P05000079081

1. Entity Name

INTELLICON-DC CORPORATION



Principal Place of Business

9231 SE PARKWAY DR.
HOBE SOUND FL 33455

Mailing Address

9231 SE PARKWAY DR.
HOBE SOUND FL 33455

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

P.O. Box 661

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Hobe Sound FL

Zip

Country

Zip

Country

33475

United States

4. FEI Number

35-2257430

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LIEBER, MARY C.
9231 SE PARKWAY DR.
HOBE SOUND FL 33455

Name

Mary C. Lieber

Street Address (P.O. Box number is Not Acceptable)

900 SW Bromelia Terrace

City

Stuart

FL

Zip Code

34997

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 Mary C. Lieber

Mary C. Lieber

3-11-08

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reconstituting)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
P
LIEBER, MARY C.
9231 SE PARKWAY DR.
HOBE SOUND FL 33455

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
D
900 SW Bromelia Terrace
Stuart, FL 34997

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
LIEBER, JOHN M.
9231 SE PARKWAY DR.
HOBE SOUND FL 33455

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
P
900 SW Bromelia Terrace
Stuart, FL 34997

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
STEIN, ZBIGNIEW
9332 SANDT RUN
JUPITER FARMS FL 33478

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
9332 Sandy Run
Jupiter Farms, FL 33478

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
STEIN, EWA
9332 SANDY RUN
JUPITER FARMS FL 33478

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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:

Mary C. Lieber

Mary C. Lieber

4-1-08

561-575-2008

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Document Filing #