

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P92000005115 (0)

1. Corporation Name

THIRD DIMENSION, INC.

FILED
95 AUG 10 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DO NOT WRITE IN THIS SPACE.

Principal Place of Business

11224 SHADYBROOK DRIVE
TAMPA FL 33625
US

Mailing Address

11224 SHADYBROOK DRIVE
TAMPA FL 33625
US

3. Date Incorporated or Qualified
11/12/1992

3a. Date of Last Report
08/15/1994

2. Principal Place of Business

21 501 GOLF TEE LAKE

2a. Mailing Address

26 501 GOLF TEE LAKE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 117

27 117

City & State

City & State

23 LONGWOOD FL

28 LONGWOOD FL

Zip

Country

Zip

Country

24 32779

25 SEMINOLE

29 32779

30 SEMINOLE

4. FEI Number
65-0370732

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under s. 190.030,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

PULLARD, JOSEPH
11224 SHADYBROOK DRIVE
TAMPA FL 33625

10. Name and Address of New Registered Agent

81 Name ROBERT DUPONT

82 Street Address (P.O. Box Number is Not Acceptable)

506 S. WILLOW, #3

83

84 City TAMPA

FL

85 Zip Code 33606

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

ROBERT DUPONT - PRESIDENT

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

DATE 8/4/95

12. OFFICERS AND DIRECTORS

TITLE D
NAME PHILLIP, MARK W
STREET ADDRESS 7514 SANIBEL CIRCLE, SOUTH
CITY - ST - ZIP TAMPA FL 33637

TITLE V
NAME PULLARD, JOSEPH M
STREET ADDRESS 11224 SHADYBROOK DRIVE
CITY - ST - ZIP TAMPA FL 33625

TITLE P
NAME DUPONT, ROBERT
STREET ADDRESS 3002 WEST CLEVELAND, SUITE 3-B
CITY - ST - ZIP TAMPA FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Removed ☐ Change ☐ Addition
1.2 NAME NO LONGER A
1.3 STREET ADDRESS DIRECTOR
1.4 CITY - ST - ZIP

2.1 TITLE V ☐ Change ☐ Addition
2.2 NAME JOSEPH PULLARD
2.3 STREET ADDRESS 501 GOLF TEE LAKE, #117
2.4 CITY - ST - ZIP LONGWOOD FL 32779

3.1 TITLE N.A. ☐ Change ☐ Addition
3.2 NAME ROBERT DUPONT
3.3 STREET ADDRESS 506 S. WILLOW #3
3.4 CITY - ST - ZIP TAMPA FL 33606

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - 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 110.07(3)(b), 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 recorder 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:

ROBERT DUPONT - PRESIDENT

8/4/95 813-3409946

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title

Signature (Name #)

CR2E034 (3/95)