

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000035424 (9)

1. Corporation Name

DEXTER DEVELOPMENT COMPANY



Principal Place of Business

303 BALLENSLES DRIVE
PALM BEACH GARDENS FL 33418

Mailing Address

303 BALLENSLES DRIVE
PALM BEACH GARDENS FL 33418

3. Date Incorporated or Qualified
05/14/1993

3a. Date of Last Report
06/20/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

65-0417639

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

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GARY, JOHN W III
701 U.S. HIGHWAY ONE
SUITE 402
NORTH PALM BEACH 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. I hereby 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 title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PTD
NAME DAVIDSON, ROY H
STREET ADDRESS 303 BALLENSLES DR
CITY-ST-ZIP PALM BEACH GARDENS FL 33418 ☐ DELETE

1.1 TITLE D
1.2 NAME Bills, Louis B. Sr.
1.3 STREET ADDRESS 5405 N. Ocean Dr., Apt. 7D
1.4 CITY-ST-ZIP Riviera Beach, FL 33404 ☐ Change ☒ Addition

TITLE S
NAME GARY, JOHN W III
STREET ADDRESS 701 U.S. HIGHWAY ONE
CITY-ST-ZIP NORTH PALM BEACH FL ☐ DELETE

2.1 TITLE D
2.2 NAME Ewing, Robert P.
2.3 STREET ADDRESS 8765 W. Higgins Rd., Suite 401
2.4 CITY-ST-ZIP Chicago, IL 60631 ☐ Change ☒ Addition

TITLE COB
NAME BILLS, JOHN C
STREET ADDRESS 3910 RCA BLVD., #1001
CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ DELETE

3.1 TITLE D
3.2 NAME Hallene, Alan M.
3.3 STREET ADDRESS 2000 52nd Avenue, Suite 2
3.4 CITY-ST-ZIP Moline, IL 61265 ☐ Change ☒ Addition

TITLE D
NAME LANDRY, LAWRENCE L
STREET ADDRESS 140 SOUTH DEARBORN
CITY-ST-ZIP CHICAGO IL 60603 ☐ DELETE

4.1 TITLE D
4.2 NAME McCloskey, Thomas D., Jr.
4.3 STREET ADDRESS 730 East Durant St., Suite 202
4.4 CITY-ST-ZIP Aspen, CO 81611 ☐ Change ☒ Addition

TITLE D
NAME PALMER, CHARLES L
STREET ADDRESS 111 E. LAS OLAS BLVD.
CITY-ST-ZIP FT. LAUDERDALE FL ☐ DELETE

5.1 TITLE D
5.2 NAME Palmer, Charles L.
5.3 STREET ADDRESS 312 SE. 17th Street, Suite 300
5.4 CITY-ST-ZIP Ft. Lauderdale, FL 33316 ☒ Change ☐ Addition

TITLE D
NAME KRAMER, DOUGLAS
STREET ADDRESS 33 W. MONROE STREET, 19TH FLOOR
CITY-ST-ZIP CHICAGO IL 60603 ☒ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/96

Date

(407) 625-5718

Daytime Phone #

CR2E034 (12/95)