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May 05 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

803 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

04/19/1996

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

GARY, JOHN W III  
701 U.S. HIGHWAY ONE  
SUITE 402  
NORTH PALM BEACH FL 33408

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 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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

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

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

TITLE D ☐ DELETE  
NAME PALMER, CHARLES L  
STREET ADDRESS 312 SE 17TH STREET SUITE 300  
CITY-ST-ZIP FT LAUDERDALE FL

TITLE D ☐ DELETE  
NAME BILLS, LOUIS B. SR.  
STREET ADDRESS 540 N OCEAN DR., APT 7D  
CITY-ST-ZIP RIVIERA BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition  
1.2 NAME Alan N. Hallanc  
1.3 STREET ADDRESS 2000 52nd Ave, Suite 2  
1.4 CITY-ST-ZIP Moline, IL 61265

2.1 TITLE D ☐ Change ☒ Addition  
2.2 NAME Thomas D. McCaskey Jr.  
2.3 STREET ADDRESS 730 East Durant Street, Suite 202  
2.4 CITY-ST-ZIP Aspen, CO 81611

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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:

*For Signature* 4/22/97 561-625-5718

CR2E034 (9/96)