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FILED  
Apr 28 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000035424 (9)

1. Corporation Name

DEXTER DEVELOPMENT COMPANY



Principal Place of Business

303 BALLENSISLES DRIVE  
PALM BEACH GARDENS FL 33418

Mailing Address

303 BALLENSISLES DRIVE  
PALM BEACH GARDENS FL 33418

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/14/1993

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Above  
Suite, Apt. #, etc.

2a. Mailing Address

26 Above  
Suite, Apt. #, etc.

22 City & State

23 Zip Country

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PTD  
DAVIDSON, ROY H  
STREET ADDRESS 303 BALLENSISLES DR  
CITY-ST-ZIP PALM BEACH GARDENS FL

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME D  
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 ☐ Change ☒ Addition

NAME D  
Neal, John E.  
1.2 NAME  
1.3 STREET ADDRESS 500 West Monroe St.  
1.4 CITY-ST-ZIP Chicago, IL 60661

2.1 TITLE ☐ Change ☒ Addition

NAME D  
Spencer, William I.  
2.2 NAME  
2.3 STREET ADDRESS 11188 Turtle Beach Rd.  
2.4 CITY-ST-ZIP North Palm Beach, FL. 33408

3.1 TITLE ☐ Change ☒ Addition

NAME D  
McCloskey, Jr., Thomas D  
3.2 NAME  
3.3 STREET ADDRESS 730 East Durant St., Su. 202  
3.4 CITY-ST-ZIP Aspen, Co. 81611

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 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  4/28/98 01:25:57.9

CR2E034 (10/97)