

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000076893 (5)

1. Corporation Name

ROBERT DUNHILL & CO., INC.



Principal Place of Business

1951 NW 19TH ST
BOCA RATON FL 33431-7344

Mailing Address

1951 NW 19TH ST
BOCA RATON FL 33431-7344

3. Date Incorporated or Qualified

11/05/1993

3a. Date of Last Report

02/21/1995

2. Principal Place of Business

21 State Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State Apt. #, etc.

27 City & State

28 Zip Country

29

4. FEI Number

11-2290340

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

ARONS, ALAN L
1761 W HILLSBORO BLVD
SUITE 409
DEERFIELD BEACH FL 33442-1502

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 607.1502, 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 607.0503, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Agent

DATE

12. OFFICERS AND DIRECTORS

1. TITLE
NAME
DUNHILL, ROBERT
2. STREET ADDRESS
1951 NW 19TH ST
3. CITY, ST, ZIP
BOCA RATON FL 33431-7344

4. TITLE
NAME
5. STREET ADDRESS
6. CITY, ST, ZIP

7. TITLE
NAME
8. STREET ADDRESS
9. CITY, ST, ZIP

10. TITLE
NAME
11. STREET ADDRESS
12. CITY, ST, ZIP

13. TITLE
NAME
14. STREET ADDRESS
15. CITY, ST, ZIP

16. TITLE
NAME
17. STREET ADDRESS
18. CITY, ST, ZIP

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/96

407-347-0200

CR2E034 (12/95)