

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 11 PM 9:42

DOCUMENT # P94000000972 (7)

1. Corporation Name

DOLPHIN EXPRESS AIRLINES, INC.

Principal Place of Business

**1020 W INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH FL 32114**

Mailing Address

**1020 W INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH FL 32114**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

01/05/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

59-3242929

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

21 4606 Clyde Morris Blvd

26 Same as to the Left

Suite, Apt. #, etc.
22 Suite 2A

Suite, Apt. #, etc.

City & State

City & State

23 Port Orange FL

28

Zip

Country

Zip

Country

24 32119

25 USA

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SEPS, DONALD J J
1020 W INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH FL 32114**

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

Donald Seps, Registered Agent

3/23/95

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
L'HOMMEDIEU, LEONARD F
210 CESSNA BLVD #7
DAYTONA BEACH FL 32124**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

**President, Director / 7
L'Hommedieu, Edward F.
4606 Clyde Morris Blvd, #2A
Daytona Beach FL 32119**

☒ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
FALLON, MICHAEL A
210 CESSNA BLVD #7
DAYTONA BEACH FL 32124**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

**Director
Fallon, Michael A.
Same as above**

☒ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
RENNER, KENNETH
210 CESSNA BLVD #7
DAYTONA BEACH FL 32124**

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

**Secretary, Director
Renner, Kenneth A.
Same as above**

☒ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
OHLSSON, LEONARD
210 CESSNA BLVD #7
DAYTONA BEACH FL 32124**

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

Delete Ohlsson, Leonard

☒ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

3/23/95

904-756-8308