## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

**PROFIT** CORPORATION **ANNUAL REPORT** 

1997



FLORIDA DEPARTMENT OF STATE

Secretary of State DIVISION OF CORPORATIONS

Sandra B. Mortham

APPROVED AND FILED

1797 JUL 29 PN 3: 116

SECRETARY OF STATE TALLAMASSEE, FLORIDA

DOCUMENT # P94000009294 (7) DOLPHIN DESIGN, INC. Principal Place of Business Mailing Address 1231 GARDEN STREET 1231 GARDEN STREET TITUSVILLE FL 32796 TITUSVILLE FL 32796 us DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 01/27/1994 04/24/1996 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 59-3228902 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired П 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Country Country Zip Zip 24 25 29 30 Personal Property Tax due June 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent WILLIS, JENNIFER T 81 mniter 1231 GARDEN STREET 82 Street Address (P.O. Box Number is Not Acceptable) TITUSVILLE FL 32796 83 11 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (4/97 DELETE Change Addition TITLE 11 TITLE Willis. C. Glenn 0000002258370-NAME 1.2 NAME 1231 GARDEN STREET 1.3 STREET ADDRESS -08/05/97--01090--004 STREET ADDRESS TITUSVILLE FL \*\*\*\*165.00. \*\*\*\*165.00 CITY-ST-ZIP 1.4 CITY - ST - 7IP DELETE Addition TITLE 21 TITLE WILLIS, JENNIFER T NAME 2.2 NAME 1231 GARDEN STREET STREET ADDRESS 2.3 STREET ADDRESS TITUSVILLE FL CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change TITLE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE 5.1 TITLE Change Addition TITLE NAME **5.2 NAME** STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - 7IP

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 trusted 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.

Ole CHALL love of 11/1/15 9/10/07 and led TILL (1167)3822(152)





1231 GARDEN STREEF, TITUSVILLE, FLORIDA 32796 - PHONE: 407.383.4527 - FAX: 407.267.5429

July 23, 1997

TO: Department of State

Division of Corporations/Annual Reports Section

Post Office Box 1500

Tallahassee, Florida 32302-1500

To Whom it May Concern,

I am writing in response to the 2nd notice of the 1997 Annual Report package that I received in the mail a few days ago. I wanted to explain that I never received the 1st notice because I changed addresses. I have always kept up with my annual reports. I ask that you will please consider waiving the \$550.00 penalty. Please accept the enclosed check for \$165.00.

Thank you for your time and consideration.

Sincerely,

Jennifer Willis