

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Sep 03 1998 8:00am
Secretary of State

DOCUMENT # **P94000029017 (8)**

1. Corporation Name

DURANGO JOINT VENTURE I, INC.



Principal Place of Business

**2325 ULMERTON ROAD
SUITE 20
CLEARWATER FL 34622
US**

Mailing Address

**2325 ULMERTON ROAD
SUITE 20
CLEARWATER FL 34622
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/14/1994

4. FEI Number

59-3235438

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$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 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip **25** Country **29** Zip **30** Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

**PARRY, EDWARD H
2325 ULMERTON ROAD
SUITE 20
CLEARWATER FL 34622**

10. Name and Address of New Registered Agent

81 Name

GREGORY D. MORRIS

82 Street Address (P.O. Box Number Is Not Acceptable)

4702 HEATH AVE 2325 ULMERTON RD

83 Suite 20

84 City

TAMPA CLEARWATER

FL

85 Zip Code

33624

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]
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 **DC** ☐ DELETE

NAME **BULLARD, FRED B. JR.**
STREET ADDRESS **2325 ULMERTON ROAD, SUITE 20**
CITY-ST-ZIP **ST PETERSBURG FL**

TITLE **DVP** ☐ DELETE

NAME **POORE, DAVID**
STREET ADDRESS **6765 WICKHAM RD**
CITY-ST-ZIP **MELBOURNE FL**

TITLE **DS** ☐ DELETE

NAME **BULLARD, KAROL K**
STREET ADDRESS **2733 BULLARD DR**
CITY-ST-ZIP **CLEARWATER FL**

TITLE **DVT** ☒ DELETE

NAME **PARRY, EDWARD H**
STREET ADDRESS **2325 ULMERTON ROAD, SUITE 20**
CITY-ST-ZIP **CLEARWATER FL**

TITLE **DP** ☐ DELETE

NAME **WALKER, MITCH**
STREET ADDRESS **2325 ULMERTON RD., #20**
CITY-ST-ZIP **CLEARWATER FL**

TITLE **AS** ☐ DELETE

NAME **DERRY, REBECCA**
STREET ADDRESS **2325 ULMERTON RD**
CITY-ST-ZIP **CLEARWATER FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **VICE-PRESIDENT** ☐ Change ☒ Addition

1.2 NAME **GREGORY D MORRIS**
1.3 STREET ADDRESS **4702 HEATH AVE**
1.4 CITY-ST-ZIP **TAMPA, FLA 33624**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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 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

[Signature]
SIGNATURE REQUIRED

7/12/98

813-526-6424

CR2E034 (5/98)