

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

APPROVED AND FILED

95 MAY -1 PM 9:12

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**300001500983
-05/30/95--01024--001
****200.00 ****200.00**

CORPORATION ANNUAL REPORT 1995

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

DOCUMENT # P94000033975 (1)
1. Corporation Name
DUNHAM ENTERPRISES, INC.

Principal Place of Business Mailing Address
**415 SOUTH L'AMBIANCE DRIVE
UNIT C204
LONGBOAT KEY FL 33428** **415 SOUTH L'AMBIANCE DRIVE
UNIT C204
LONGBOAT KEY FL 33428**

3. Date Incorporated or Qualified 3a. Date of Last Report
05/05/1994

2. Principal Place of Business 2a. Mailing Address

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4. FEI Number Applied For
65-0498895 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

7. This corporation has liability for intangible tax under s. 198 (3)?
Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**DUNHAM, JOHN R III
1005 MAIN ST., SUITE 610 1549 Ringling Blvd. Suite 600
SARASOTA FL 34236 34236**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
1549 Ringling Blvd Suite 600

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 _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	1. TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	2. NAME		
STREET ADDRESS	3. STREET ADDRESS		
CITY ST ZIP	4. CITY ST ZIP		
TITLE	21. TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	22. NAME		
STREET ADDRESS	23. STREET ADDRESS		
CITY ST ZIP	24. CITY ST ZIP		
TITLE	31. TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	32. NAME		
STREET ADDRESS	33. STREET ADDRESS		
CITY ST ZIP	34. CITY ST ZIP		
TITLE	41. TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	42. NAME		
STREET ADDRESS	43. STREET ADDRESS		
CITY ST ZIP	44. CITY ST ZIP		
TITLE	51. TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	52. NAME		
STREET ADDRESS	53. STREET ADDRESS		
CITY ST ZIP	54. CITY ST ZIP		
TITLE	61. TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	62. NAME		
STREET ADDRESS	63. STREET ADDRESS		
CITY ST ZIP	64. CITY ST ZIP		

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)(b), Florida Statutes. I further certify that the information indicated on this official 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 of this report, or on an attachment with an address.

SIGNATURE: _____
SIGNATURE AND PRINTED NAME OF CURRENT OFFICER OR DIRECTOR
John R. Dunham III President - Director

4-16-95 **813-955-0804**