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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -9 AM 9:53

DOCUMENT # P94000035365 (3)

1. Corporation Name

DOLPHIN MANAGEMENT GROUP INC.

Principal Place of Business

~~3908 78TH PLACE EAST
SARASOTA FL 34243~~

Mailing Address

~~3908 78TH PLACE EAST
SARASOTA FL 34243~~

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/06/1994

3a. Date of Last Report

2. Principal Place of Business

21 4845 14th AVE. East

2a. Mailing Address

26 PO Box 10324

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Bradenton FL

27 City & State

28 SARASOTA, FL

Zip

Country

Zip

Country

24 34208

25 USA

29 34278

30 SARASOTA

4. FEI Number

65-0492749

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

HENDRON, URSULA K
2228 W. CORK OAK STREET
SARASOTA FL 34232

10. Name and Address of New Registered Agent

81 Name

URSULA K. HENDRON

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

4845 14th Avenue East

83 City

Bradenton

FL

85 Zip Code

34208

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME HENDRON, URSULA K
STREET ADDRESS 2228 W. CORK OAK STREET
CITY-ST-ZIP SARASOTA FL 34232

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

P.O. Box 10324 N/A
SARASOTA, FL 34278

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 110.07(3)(b), 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Ursula K. Hendron URSULA K. HENDRON 1-19-95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

8/3-35-7271

034663 CP