

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sun and B. Martinez
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000003439 (3)**

1. Corporation Name

DAVID G. DAUB, INC.

Principal Place of Business

**675 N.W. 88TH DR.
CORAL SPRINGS FL 33071**

Meeting Address

**675 N.W. 88TH DR.
CORAL SPRINGS FL 33071**



2. Principal Place of Business

21 **759 St. Albans Dr.**
State, Apt. No., etc.

2a. Meeting Address

26 **759 St. Albans Dr.**
State, Apt. No., etc.

22 City & State

23 **Boca Raton, FL**

27 City & State

28 **Boca Raton, FL**

24 **33486**

25 **Palm Beach**

29 **33486**

30 **Palm Beach**

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301**

3. Date Incorporated or Qualified

01/12/1995

3a. Date of Last Report

4. FLE Number

65-0559035

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. Does corporation have liability for a grade tax under s. 193.03?
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

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 Section 601.01, Florida Statutes, I, the undersigned, being a resident of this State, do hereby certify that I am a resident of this State and am qualified to act as a registered agent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change is 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 601.01, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE ☐ Delete

NAME **D DAUB, DAVID G**
STREET ADDRESS **675 N.W. 88TH DR.**
CITY, ST., ZIP **CORAL SPRINGS FL 33071**

TITLE ☐ Delete

NAME ☐ Delete

STREET ADDRESS ☐ Delete

CITY, ST., ZIP ☐ Delete

TITLE ☐ Delete

NAME ☐ Delete

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NAME ☐ Delete

STREET ADDRESS ☐ Delete

CITY, ST., ZIP ☐ Delete

TITLE ☐ Delete

13.

ADDITION/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ Change ☐ Addition

NAME

STREET ADDRESS

CITY, ST., ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST., ZIP

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STREET ADDRESS

CITY, ST., ZIP

TITLE

NAME

14. I do hereby certify that the information supplied in this report is true and correct to the best of my knowledge and belief. I am a resident of this State and am qualified to act as a registered agent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change is 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 601.01, Florida Statutes.

SIGNATURE:

David G. Daub
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(407) 568-6259

CR2E034 (12/95)