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Apr 14 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000010950 (0)

1. Corporation Name

ERNLIE & JUDITH DALL CORPORATION

Principal Place of Business

83305 FAIRWAY RD  
LEESBURG FL 34788

Mailing Address

33305 FAIRWAY RD  
LEESBURG FL 34788-3643

3. Date Incorporated or Qualified

02/06/1995

3a. Date of Last Report

04/19/1996

2. Principal Place of Business

21 605 McDonald St

2a. Mailing Address

26 P.O. Box 2871

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 LAKELAND FL

City & State

28 LAKELAND FL

Zip

24 33803

Country

Zip

29 33806

Country

25

30

4. FEI Number

59-3310392

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

MILLHORN, MICHAEL D ESQ.  
10935 SE 177 PL  
SUMMERFIELD FL 34491

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 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

Sign in ink, type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME DALL, ERNIE A  
STREET ADDRESS 33305 FAIRWAY RD  
CITY-ST-ZIP LEESBURG FL 34788

TITLE D ☐ DELETE

NAME DALL, JUDITH  
STREET ADDRESS 33305 FAIRWAY RD  
CITY-ST-ZIP LEESBURG FL 34788

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

NAME D CHANGE  
DALL, ERNIE A.  
STREET ADDRESS 605 MCDONALD ST  
CITY-ST-ZIP LAKELAND FL 33803

2.1 TITLE ☐ Change ☐ Addition

NAME D DALL, JUDITH  
STREET ADDRESS 605 MCDONALD ST  
CITY-ST-ZIP LAKELAND FL 33803

3.1 TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

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 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 in an attachment with an address.

SIGNATURE: ✓

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/97

941-603-003

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