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Mar 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000030728 (6)

1. Corporation Name
WHITE DOLPHIN CORP.



Principal Place of Business
~~350 FIFTH AVENUE SOUTH~~
~~SUITE 200~~
NAPLES FL 33940

Mailing Address
~~350 FIFTH AVENUE SOUTH~~
~~SUITE 200~~
NAPLES FL 34102-8503

3. Date Incorporated or Qualified
04/19/1995

3a. Date of Last Report
03/01/1996

2. Principal Place of Business
21 1515 GULFSTAR DRIVE S.
Suite Apt. #, etc.

2a. Mailing Address
26 1515 GULFSTAR DRIVE S.
Suite, Apt. #, etc.

4. FEI Number
65-0599587

Applied For
Not Applicable

22 City & State
23 NAPLES FL

27 City & State
28 NAPLES FL

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip
34112

29 Zip
34112

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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 of officer or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
1. PST
NIEHAUS, GARRITT
350 FIFTH AVENUE SOUTH, #200
NAPLES FL 33940
2. V
NICKEL, GUDRUN M
350 FIFTH AVENUE SOUTH, #200
NAPLES FL 33940
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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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 of this form, or in an attachment with an address.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)