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Mar 11, 1999 8:00 am  
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000030908

1. Corporation Name DOLPHIN HOMES, INC.

Principal Place of Business 3202 HENDERSON BLVD., STE. 202 TAMPA FL 33609 Mailing Address 3202 HENDERSON BLVD., STE. 202 TAMPA FL 33609



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/13/1995 4. FEI Number 59-3310638 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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business 2a. Mailing Address 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc. 22 City & State 27 City & State 23 Zip Country 28 Zip Country 24 25 29 30

9. Name and Address of Current Registered Agent LEVINE, ARNOLD D 100 S. ASHLEY DR., STE. 1600 TAMPA FL 33602

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 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS D FERNANDEZ, CLIFFORD D 3202 HENDERSON BLVD., STE. 202 TAMPA FL 33609 VP LEVINE, ARNOLD D 3202 HENDERSON BLVD, STE 202 TAMPA FL S FERNANDEZ, CAROLDENE 3202 HENDERSON BLVD, STE 202 TAMPA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 VICE PRESIDENT LAWRENCE WILLIAM MIHLIARA 3703 HORATIO TAMPA, FL 33609

14. I 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 on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] 2/9/99 813 874 9683 Date Daytime Phone #

CR2E034 (1/98)