

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000053963 (1)

1. Corporation Name

D & M BUSINESS CONSULTING, INC.



Principal Place of Business

13561 EAGLE RIDGE DR., UNIT 1025
FT. MYERS FL

Mailing Address

13561 EAGLE RIDGE DR., UNIT 1025
FT. MYERS FL

3. Date Incorporated or Qualified
07/10/1995

3a. Date of Last Report

2. Principal Place of Business

21 432 SE. 9th Place

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

23 City & State

Cape Coral, Florida

27 City & State

28 Zip

24 33990

25 Country

USA

29 Zip

30 Country

4. FEI Number

65-0664649

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

LURIE, TERRY A
2430 SHADOWLAWN DR., STE. 18
NAPLES FL 33962

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 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 607.0505, Florida Statutes.

SIGNATURE

[Signature]
Daniel W. Bibb

4/30/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME BIBB, DANIEL W
STREET ADDRESS 13561 EAGLE RIDGE DR., UNIT 1025
CITY-ST-ZIP FT. MYERS FL

TITLE ☐ DELETE

NAME LEWIS, MARY E
STREET ADDRESS 13561 EAGLE RIDGE DR., UNIT 1025
CITY-ST-ZIP FT. MYERS FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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CITY-ST-ZIP

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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

1.2 NAME President
1.3 STREET ADDRESS Daniel W. Bibb
1.4 CITY-ST-ZIP 432 S.E. 9th Place
Cape Coral, Florida 33990

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Secretary/Treasurer
2.3 STREET ADDRESS Mary E. Lewis
2.4 CITY-ST-ZIP 1739 S.E. 29th Lane
Cape Coral, Florida 33904

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME 100001864531
6.3 STREET ADDRESS -06/18/96--01010--051
6.4 CITY-ST-ZIP ***200.00

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 119.07(3)(k), 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.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

941-456-2709
CR2E034 (12/95)