FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address 1965 WHITE FEATHER LANE

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000058644 (2)

WIERZBICKI DOLAN, INC.

Principal Place of Business

appears in Block 12 or 8

1955 WHITE FEATHER LANE NOKOMIS FL 34275 NOKOMIS FL 34275-5316 3. Date Incorporated or Qualified 3a. Date of Last Report 08/01/1995 04/19/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0600506 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WIERZBICKI, RICHARD E 1955 WHITE FEATHER LANE 82 Street Address (P.O. Box Number is Not Acceptable) NOKOMIS FL 34275 83 84 City Zip Code 85 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, typed or proced name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13. DELETE Change Addition HILE D 11 TITLE WIERZBICKI, RICHARD E NAME 1.2 NAME **72E034** 1955 WHITE FEATHER LANE 1.3 STREET ADDRESS STREET ADORESS **NOKOMIS FL 34275** 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITL8 2 1 TITLE DOLAN, SANDRA M NAME 2.2 NAME 555 SHETLAND DRIVE 2.3 STREET ADDRESS STREET ADDRESS **NOKOMIS FL 34275** 2 4 CITY-ST-ZIP CITY:S? DELETE Addition Change 3.1 TiTLE TITLE NAM: 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST- ZIP DELETE Change Addition 4.1 TITLE THUE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHY ST-ZIF DELETE 51 TITLE Chance ☐ Addition THEF 5.2 NAME NAME **53 STREET ADDRESS** STREET ADORESS CITY-ST-ZIP 54 DITY-ST-ZIP DELETE 6.1 TITLE Change ____ Addition 1:11: 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP CITY: ST-74P 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 this preceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

FILED Mar 27 1997 8:00am Secretary of State

941488-4462

