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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## POCUMENT # P95000060515 (0)

DOLPHIN TRANSPORTATION, INC.

Principal Place of Business Mailing Address 2141 N.E. 21ST AVE. 2141 N.E. 21ST AVE. JENSEN BEACH FL 34957 JENSEN BEACH FL 34957-5185 3. Date Incorporated or Qualified 3a. Date of Last Report 08/04/1995 05/01/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0608417 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes 12-No Country Zip 25 30 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Stonebraker, Geraldine 2141 N.E. 21ST AVE. 82 Street Address (P.O. Box Number is Not Acceptable) JENSEN BEACH FL 34957 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 it am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Styr allow, typod or pointed name of registored agent and life if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 96/6) TITLE DELETE 1.1 TITLE Change ■ Addition STONEBRAKER, GERALDINE NAME 1.2 NAME 2141 N.E. 21\$T AVE. 1.3 STREET ADDRESS SHELL ADDRESS JENSEN BEACH FL 34957 1.4 CiTY-ST-ZiP DELETE ■ Addition Change THEF 2.1 TITLE 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - Z0E 2 4 CITY-ST-ZIP DELETE Change Addition DILE 3.1 TITLE

64 CITY-S1-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 apopears in Block 12 or Block 13 if changed or on an attackment with an address.

3.2 NAME

41 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

DELETE

3.3 STREET ADDRESS

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADORESS

5.4 CITY-ST-ZIP

4.4 CiTY-ST-ZIP

3.4. CITY-ST-ZIP

SIGNATURE

NAME

TIFLE

TITLE

NAME

TILE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADORESS

CITY-ST-7IP

CITY - ST - ZIP

CITY: ST 202

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

511297

561-334-2070 Dayling Phone

Addition

Addition

Addition

Channe

Change

Change

**FILED** 

May 21 1997 8:00am

Secretary of State