SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # **P95000067409 (9)**

1. Corporation Name

DUNHALL PARTNERS, INC.

Principal Place of Business	Mailing Address
1040 BAYVIEW DR., STE. 420 FT. LAUDERDALE FL 33304	1040 BAYVIEW DR., STE. 420 FT. LAUDERDALE FL 33304

2. Principal Place of Business	2a. Mailing Address
21 350 Royal Poinciana Way	26 350 Royal Poinciana Way
22 Suite, Apt #, etc. Suite 3C	27 Suite, Apt #, etc. Suite 3C
23 City & State Palm Beach, FL	28 City & State Palm Beach, FL
24 Zip 33480 / 25 Country U.S.A.	29 Zip 33480 / 30 Country U.S.A.

3. Date Incorporated or Qualified: **08/30/1995**
3a. Date of Last Report:
4. FEI Number: 65-0622331 ☐ 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**

GIORDANO, JOHN N
220 SOUTH FRANKLIN ST.
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 ______ Signature, typed 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		☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE	D, S.	☐ Change ☑ Addition
1 2 NAME	LINN D. HEATON	
1 3 STREET ADDRESS	350 Royal Poinciana Way - Suite 3C.	
1 4 CITY-ST-ZIP	Palm Beach, FL 33480	
2 1 TITLE	D.	☐ Change ☑ Addition
2 2 NAME	LEE W. HEATON	
2 3 STREET ADDRESS	350 ROYAL POINCIANA Way - Suite 3C.	
2 4 CITY-ST-ZIP	Palm Beach, FL 33480	
3 1 TITLE	D, P.	☐ Change ☑ Addition
3 2 NAME	PETER BARONOFF	
3 3 STREET ADDRESS	350 ROYAL POINCIANA WAY - Suite 3C	
3 4 CITY-ST-ZIP	Palm Beach, FL 33480	
4 1 TITLE	V. P.	☐ Change ☑ Addition
4 2 NAME	GEORGE W. HEATON	
4 3 STREET ADDRESS	350 ROYAL POINCIANA WAY - 3C	
4 4 CITY-ST-ZIP	Palm Beach, FL 33480	
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	G96235900041	
6 3 STREET ADDRESS	-08/22/96--01015--018	
6 4 CITY-ST-ZIP	***375.00	

CR2E034 (3/96)

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Linn D. Heaton LINN D HEATON 8/19/96 407-832-4050

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #