

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

FILED  
May 08 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000067409 (9)

1. Corporation Name

DUNHALL PARTNERS, INC.



Principal Place of Business 350 ROYAL POINCIANA WAY SUITE 3C PALM BEACH FL 33480	Mailing Address 350 ROYAL POINCIANA WAY SUITE 3C PALM BEACH FL 33480
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 215 5th St

Suite, Apt. #, etc.

22 108

City & State

23 W Palm Beach, FL

24 33401

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

08/30/1995

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ 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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DS ☐ DELETE

NAME HEATON, LINN D  
STREET ADDRESS 350 ROYAL POINCIANA WAY  
CITY-ST-ZIP PALM BEACH FL 33480

TITLE D ☐ DELETE

NAME HEATON, LEE W  
STREET ADDRESS 350 ROYAL POINCIANA WAY  
CITY-ST-ZIP PALM BEACH FL 33480

TITLE DP ☐ DELETE

NAME BARONOFF, PETER  
STREET ADDRESS 350 ROYAL POINCIANA WAY  
CITY-ST-ZIP PALM BEACH FL 33480

TITLE VP ☐ DELETE

NAME HEATON, GEORGE W  
STREET ADDRESS 350 ROYAL POINCIANA WAY  
CITY-ST-ZIP PALM BEACH FL 33480

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 215 5th Street 108  
1.3 STREET ADDRESS WPB FL 33401  
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME 215 5th Street 108  
2.3 STREET ADDRESS WPB FL 33401  
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME 215 6th Street 108  
3.3 STREET ADDRESS WPB FL 33401  
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME 215 5th Street 108  
4.3 STREET ADDRESS WPB FL 33401  
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  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.034, 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

Linn D Heaton

4/30/98

7/1/98

CR2E034 (10/97)