

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000072395 (3)

1. Corporation Name

DCO HOLDINGS, INC.



Principal Place of Business

1702 S. WASHINGTON AVENUE
TITUSVILLE FL 32780

Mailing Address

1702 S. WASHINGTON AVENUE
TITUSVILLE FL 32780

3. Date Incorporated or Qualified

09/19/1995

3a. Date of Last Report

2. Principal Place of Business

21 4313 SOUTH FEDERAL HWY.

Suite, Apt. #, etc.

22 City & State

23 STUART, FL

Zip

24 34997

Country

2a. Mailing Address

26 4313 SOUTH FEDERAL HWY.

Suite, Apt. #, etc.

27 City & State

28 STUART, FL

Zip

29 34997

Country

4. FEI Number

59-3344656

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

EVANS, JOHN H
1702 S. WASHINGTON AVENUE
TITUSVILLE FL 32780

10. Name and Address of New Registered Agent

81 Name

LOUIS V. CIANFROGNA, ESQ.

82 Street Address (P.O. Box Number is Not Acceptable)

815 SOUTH WASHINGTON AVENUE

83

84 City

TITUSVILLE

FL

85 Zip Code

32782

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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

LOUIS V. CIANFROGNA, REG. AGENT

DATE

1/30/96

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME EVANS, JOHN H
STREET ADDRESS 1702 S. WASHINGTON AVENUE
CITY-ST-ZIP TITUSVILLE FL 32780

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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STREET ADDRESS

CITY-ST-ZIP

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 DIRECTOR ☐ Change ☒ Addition

1.2 NAME THOMAS DeRITA, JR.

1.3 STREET ADDRESS 4313 S. FEDERAL HIGHWAY

1.4 CITY-ST-ZIP STUART, FL 34997

2.1 TITLE DIRECTOR ☐ Change ☒ Addition

2.2 NAME LOUIS V. CIANFROGNA

2.3 STREET ADDRESS 815 S. WASHINGTON AVENUE

2.4 CITY-ST-ZIP TITUSVILLE, FL 32782-6515

3.1 TITLE DIRECTOR ☐ Change ☒ Addition

3.2 NAME GARY R. OSTOSKI

3.3 STREET ADDRESS 2405 GARDEN STREET

3.4 CITY-ST-ZIP TITUSVILLE, FL 32796

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

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 or changed, or on an attachment with an address.

SIGNATURE:

LOUIS V. CIANFROGNA VICE PRESIDENT/DIRECTOR

(407) 269-6833

CR2E034 (12/95)