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PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE

, Sandra B. Mortham

ANNUAL REPORT Secretary of State ◆* DIVISI®N OF CORPORATIONS 1996 P95000075683 (9) **DOCUMENT #** Consciration Name DOLPHIN AUTOMOTIVE, INC. Mailing Address Principal Place of Business 115 W COLUMBIA ST. 115 W COLUMBIA ST. KISSIMMEE FL 34741 KISSIMMEE FL 34741 3. Date Incorporated or Qualified 3a. Date of Last Report 09/29/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business *59-33405* Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199 032, Żφ Country Country Zφ Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) SCHNEIDER, MARY A 82 4220 QUAIL ROOST RD. 83 ST. CLOUD FL 34772 Zip Code 85 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes SIGNATURE MORY A Schnelder ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 President PFICERS AND DIRECTORS
Michael A. Detrojer Delete 13. 12. Change Addition 1.1117.8 TITLE 1.2 NAM NAME 928 whister Ct. 1.3 STREET ADDRESS STREET ADDRESS 91 clard FL 34769 1.4 CHY - ST - Z-P CITY - ST- ZIP Addition Change DELETE 2 : THIE lice Hesident TITLE Michael R Hoadley 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 51 Cloud FL 34772 24 CHY+S1 7/P CITY-ST-ZIP Addition ☐ Charge 3 1 TiTLE TITLE 3.2 NAME Heather NAME 3.3 STREET ADDRESS J860 STREET ADDRESS 3.4 CiTY S1.2IF St Claud CITY - ST ZIP Change Addition DELETE 4 1 T.TLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY ST-ZIF CITY-ST-ZIP Change Addition [DELETE 5 1 TITLE TITLE 200001822**492** -05/15/96--01053--007 5.2 NAME 5.3 STHEET ADDRESS STREET ADDRESS ***200.**00** 5.4 CITY - \$1 - 7IP CITY - \$1 - ZIP Add-tion DELETE 6 1 TITLE TITLE 6.2 NAME

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6.3 STREET ADDRESS

6.4 CITY - ST. ZIP

14. If do hereby certify that the information supplied with this filing is voluntarily furnished and obes not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information inclosed 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 certify that the information inclosed 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 certify that I am an officer or director of the corporation or the receiver or trusted 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

(12/95)

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