

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 # **P95000078883 (2)**

1. Corporation Name

DOLPHIN TECHNOLOGIES, INC.



Principal Place of Business

**5238 MEDINA ROAD
PENSACOLA FL 32507**

Mailing Address

**5238 MEDINA ROAD
PENSACOLA FL 32507**

2. Principal Place of Business

21 Suite Apt. #, etc.

22 City & State

23 Zip **25** Country

2a. Mailing Address

26 Suite Apt. #, etc.

27 City & State

28 Zip **30** Country

g. Name and Address of Current Registered Agent

**MCGRAW, ARTICE L
817 N. PALAFOX ST.
PENSACOLA FL 32501**

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

10/11/1995

3a. Date of Last Report

4. FDI Number

59-3342005

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

10. Name and Address of New Registered Agent

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 of person named as registered agent in Block 11A or 11B

Signature of Agent Signature (not required in this case)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	DV	MORIN, LEE	7240 FLOOD REEF PENSACOLA FL 32507	☐
	DP	DRYER, JOE	10307 SUGAR HILL HOUSTON TX 77042	☐
	D	MAGGIORE, FRANK	600 WEST TOWN ROAD WEST CHESTER PA 19382	☐
	DST	CARNEY, KEVIN	5238 MEDINA RD. PENSACOLA FL 32507	☐
	D	HEBERT, RON	751 SWALLOW COPELL, TX 75019-3443	☐
	D	SHARANOV, SERGEI	550 GREEN MEADOWS LANE GENEVA, IL 60134	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
1				☐	☐	☐
2				☐	☐	☐
3				☐	☐	☐
4				☐	☐	☐
5				☐	☐	☐
6				☐	☐	☐
7				☐	☐	☐
8				☐	☐	☐
9				☐	☐	☐
10				☐	☐	☐
11				☐	☐	☐
12				☐	☐	☐
13				☐	☐	☐
14				☐	☐	☐
15				☐	☐	☐
16				☐	☐	☐
17				☐	☐	☐
18				☐	☐	☐
19				☐	☐	☐
20				☐	☐	☐

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 or person 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

28 Feb 1996

(904) 492-6362

CR2E034 (12/95)