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• PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 01 1997 8:00am
Secretary of State

DOCUMENT # P96000018132 (6)

1. Corporation Name

DOLPHIN CONSULTANTS, CORPORATION

Principal Place of Business

8632 WOODBRIAR DRIVE
SARASOTA FL 34238

Mailing Address

8632 WOODBRIAR DRIVE
SARASOTA FL 34238-5657



3. Date Incorporated or Qualified

02/28/1996

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

65-0653404

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

EDWARDS, SHARON L
8632 WOODBRIAR DRIVE
SARASOTA FL 34238

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 ☐ DELETE

NAME D
EDWARDS, JOHN J JR
STREET ADDRESS 8632 WOODBRIAR DRIVE
CITY-ST-ZIP SARASOTA FL 34238

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

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 ☐ Change ☒ Addition

1.2 NAME S/T
Sharon L. Edwards
1.3 STREET ADDRESS 8632 Woodbriar Dr.
1.4 CITY-ST-ZIP Sarasota FL 34238

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E034 (9/96)

**MINUTES OF THE REGULAR MEETING OF DIRECTORS OF
DOLPHIN CONSULTANTS, CORPORATION**

The regular meeting of directors of Dolphin Consultants, Corporation was held at 8632 Woodbriar Drive, Sarasota, Florida on February 28, 1997 at 1:00 pm.

The director, John J. Edwards, Jr. was present, being all the directors of Dolphin Consultants, Corporation. John J. Edwards, Jr. was elected chairman of the meeting and Sharon L. Edwards was elected secretary of the meeting.

At this time, the following action was taken:

BE IT RESOLVED, that the following were appointed as Officers of Dolphin Consultants, Corporation:

President: John J. Edwards, Jr.
8632 Woodbriar Drive
Sarasota, Florida 34238

Secretary/Treasurer: Sharon L. Edwards
8632 Woodbriar Drive
Sarasota, Florida 34238

FURTHER RESOLVED, that Dolphin Consultants, Corporation was issued an FEI #650653404 on February 19, 1997 by the State of Florida, Department of Revenue;

FURTHER RESOLVED, that Dolphin Consultants, Corporation was issued a Tax Number 68-00-070596-32/7 on February 20, 1997 by the State of Florida, Department of Revenue.