

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 SEP 16 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000074949 (4)

1. Corporation Name
DOLPHIN DESIGN ENTERPRISES INC.



Principal Place of Business
226 PALAFOX PLACE 2ND FLOOR
PENSACOLA FL 32501

Mailing Address
P O BOX 134
PENSACOLA FL 32591

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 113 CALE DE SANTIAGO
Suite, Apt. #, etc.
22
City & State
23 PENSACOLA, FL
Zip
24 32501
Country
25 ESCAMBIA

2a. Mailing Address
26 P.O. BOX 134
Suite, Apt. #, etc.
27
City & State
28 PENSACOLA, FL
Zip
29 32591
Country
30 ESCAMBIA

3. Date Incorporated or Qualified
09/06/1996

3a. Date of Last Report

4. FEI Number
59-3399969

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
TIERNO, VINCENT M
226 PALAFOX PLACE 2ND FLOOR
PENSACOLA FL 32501

10. Name and Address of New Registered Agent

81 Name TIERNO, VINCENT M.
82 Street Address (P.O. Box Number is Not Acceptable)
113 CALE DE SANTIAGO
83
84 City PENSACOLA FL 85 Zip Code 32591

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 VINCENT M. TIERNO 9/12/97
Signature, typed or printed name of registered agent and title if applicable. (Not for Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | DELETE |
|-------|----------------|----------------|--------------------|-------------------------------------|
| D | TIERNO, J D | PO BOX 134 N/A | PENSACOLA FL 32591 | <input type="checkbox"/> |
| D | GREGOR, ALAN S | PO BOX 134 N/A | PENSACOLA FL 32591 | <input checked="" type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | DELETE |
|-------|-----------------|-----------------|-----------------------|--------------------------|
| 1.1 | NAME | 400002298244--7 | -09/19/97--01085--002 | <input type="checkbox"/> |
| 1.2 | NAME | ****173.75 | ****173.75 | <input type="checkbox"/> |
| 1.3 | STREET ADDRESS | | | <input type="checkbox"/> |
| 1.4 | CITY - ST - ZIP | | | <input type="checkbox"/> |
| 2.1 | TITLE | | | <input type="checkbox"/> |
| 2.2 | NAME | | | <input type="checkbox"/> |
| 2.3 | STREET ADDRESS | | | <input type="checkbox"/> |
| 2.4 | CITY - ST - ZIP | | | <input type="checkbox"/> |
| 3.1 | TITLE | | | <input type="checkbox"/> |
| 3.2 | NAME | | | <input type="checkbox"/> |
| 3.3 | STREET ADDRESS | | | <input type="checkbox"/> |
| 3.4 | CITY - ST - ZIP | | | <input type="checkbox"/> |
| 4.1 | TITLE | | | <input type="checkbox"/> |
| 4.2 | NAME | | | <input type="checkbox"/> |
| 4.3 | STREET ADDRESS | | | <input type="checkbox"/> |
| 4.4 | CITY - ST - ZIP | | | <input type="checkbox"/> |
| 5.1 | TITLE | | | <input type="checkbox"/> |
| 5.2 | NAME | | | <input type="checkbox"/> |
| 5.3 | STREET ADDRESS | | | <input type="checkbox"/> |
| 5.4 | CITY - ST - ZIP | | | <input type="checkbox"/> |
| 6.1 | TITLE | | | <input type="checkbox"/> |
| 6.2 | NAME | | | <input type="checkbox"/> |
| 6.3 | STREET ADDRESS | | | <input type="checkbox"/> |
| 6.4 | CITY - ST - ZIP | | | <input type="checkbox"/> |

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, on an attachment with an address.

SIGNATURE: J. DELORA TIERNO 9/12/97

CR2E034 (4/97)

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Dolphin Design Enterprises Inc.

P.O. Box 134, Pensacola, Florida 32591
Tel: (850) 438-8174 Fax: (850) 433-0201

Florida Department of State
Honorable Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Secretary,

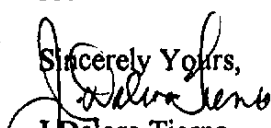
We did not receive the first notice Annual Report Packet. We are not saying you did not mail it, because we are just catching up to some of our mail now.

My husband has had three major cancer operations last year and radiation through March of 1997. We have been forced to move out of office in the middle of 1996 and, yes mail could have been a problem, in fact we have had problems with mail in the past, us being a new corporation, even though we have a post office box. We have received previous box holders' mail nearly every week since we have held this box. They could have received our mail if forwarded wrong, however, we may have received it and misplaced it, our priorities were confused at the time with all the hospital stays, near death emergencies and long hours of worry.

There is a company in town called Blue Dolphin Design who has received some of our mail which remains a mystery since their address is not even similar to ours.

Enclosed please accept this check for the regular fee since this is the first notice we have seen.

Sincerely Yours,


J. Delora Tierno
President