

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jul 27, 2005 8:00 am
Secretary of State

07-27-2005 90048 033 ***150.00

DOCUMENT # P96000091939

1. Entity Name

DORN HOLDINGS, INC.



Principal Place of Business

27745 OLD 41 RD.
BONITA SPRINGS FL 34135

Mailing Address

27745 OLD 41 RD.
BONITA SPRINGS FL 34135



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/04)

City & State

City & State

4. FEI Number

65-0732787

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVE.
27TH FLOOR
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME DORN, LORNE
STREET ADDRESS 27745 OLD US 41 RD
CITY-ST-ZIP BONITA SPGS FL

TITLE D ☐ Delete
NAME HUIZENGA, H. WAYNE
STREET ADDRESS 27745 OLD US 41 RD
CITY-ST-ZIP BONITA SPGS FL

TITLE AS ☐ Delete
NAME BRANDEN, CRIS
STREET ADDRESS 450 E LAS OLAS BLVD 1500
CITY-ST-ZIP FT LAUDERDALE FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

ATTACHMENT



50057967
P9600091939

Dorn Holdings, Inc.
27745 Old 41 Road
Bonita Springs, FL 34135
Reference: Late Fee Waiver

Florida Department of State
Division of Corporations
Annual Reports Section
P.O. Box 6850
Tallahassee, FL 32314
Dear Florida Department of State:

This letter is to indicate that Dorn Holdings, Inc did not receive a "2005 For Profit Corporation Annual Report" in January. This form was received in July only after returning a preprinted postcard that stated the original form was never received by the Florida Department of State. It has been indicated to Dorn Holdings, Inc. by your staff member, Tina that this letter will serve as a late fee waiver. If further action is required please notify our office.

Thank you,
Lorne Dorne

IM