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Jun 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION*
ANNUAL REPORT
1997



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

DOCUMENT # P96000093990 (5)

1. Corporation Name
DOLPHIN VENTURES, INC.

Principal Place of Business

131 WATERMAN AVE
MOUNT DORA FL 32757

Mailing Address

131 WATERMAN AVE
MOUNT DORA FL 32757-9541



2. Principal Place of Business

21 1644 Sweetwater West Circle
Suite, Apt. #, etc.

22 City & State
Apopka, FL

23 Zip
32712

24 Country
USA

2a. Mailing Address

26 1644 Sweetwater West Circle
Suite, Apt. #, etc.

27 City & State
Apopka, FL

28 Zip
32712

29 Country
USA

3. Date Incorporated or Qualified

11/13/1996

3a. Date of Last Report

4. FEI Number

59-3418053

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

9. Name and Address of Current Registered Agent

EVANS, MAGGIE B
131 WATERMAN AVE
MOUNT DORA FL 32757

10. Name and Address of New Registered Agent

81 Name

Dale Lind

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

1644 Sweetwater West Circle

84 City

Apopka

FL

85 Zip Code

32712

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] Dale Lind

4/27/97

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME EVANS, MAGGIE B
STREET ADDRESS 131 WATERMAN AVE
CITY-ST-ZIP MOUNT DORA FL 32757

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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 Chairman ☐ Change ☒ Addition
1.2 NAME Ann Osborn
1.3 STREET ADDRESS 19045 Lake Swatara Dr.
1.4 CITY-ST-ZIP Eustis, FL 32736

2.1 TITLE Vice Chairman ☐ Change ☒ Addition
2.2 NAME Dale Lind
2.3 STREET ADDRESS 1644 Sweetwater West Circle
2.4 CITY-ST-ZIP Apopka, FL 32712

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.

SIGNATURE

[Signature] Dale Lind

4/27/97

352-383-2199

CR2E034 (9/96)