

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 03, 1999 8:00 am
Secretary of State

03-03-1999 90069 049 ***150.00

DOCUMENT # P97000031918

1. Corporation Name

DUNGAN BROTHERS IMPORTS, INC.

Principal Place of Business

13853 PLEASANT VIEW DRIVE NORTH
JACKSONVILLE FL 32225

Mailing Address

13853 PLEASANT VIEW DRIVE NORTH
JACKSONVILLE FL 32225

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/07/1997

4. FEI Number

59-3453846

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 the current year Intangible
Personal Property Tax.

☐

Yes

☐ No

2. Principal Place of Business

21 13951 Norway Pine Pl
Suite, Apt. #, etc.

2a. Mailing Address

26 13951 Norway Pine Pl
Suite, Apt. #, etc.

City & State

23 Jacksonville FL

Zip

24 32225 25 USA

City & State

28 Jacksonville FL

Zip

29 32225 30 USA

9. Name and Address of Current Registered Agent

DUSS, ROBERT V
112 WEST ADAMS ST. STE 1402
JACKSONVILLE FL 32202

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 D ☒ DELETE

NAME DUNGAN, MAYINN
STREET ADDRESS 13853 PLEASANT VIEW DRIVE NORTH
CITY-ST-ZIP JACKSONVILLE FL 32225

TITLE D ☒ DELETE

NAME DUNGAN, DAVID
STREET ADDRESS 13853 PLEASANT VIEW DRIVE NORTH
CITY-ST-ZIP JACKSONVILLE FL 32225

TITLE D ☐ DELETE

NAME DUNGAN, CYNTHIA B
STREET ADDRESS 13951 NORWAY PINE PLACE
CITY-ST-ZIP JACKSONVILLE FL 32225

TITLE D ☐ DELETE

NAME DUNGAN, TERRY L
STREET ADDRESS 13951 NORWAY PINE PLACE
CITY-ST-ZIP JACKSONVILLE FL 32225

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

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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 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, with all other like empowered.

SIGNATURE:

Cynthia B. Dungan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/99

Date

904-998-9228

Daytime Phone #

0039915

CR2E034 (11/98)