

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 17, 1999 8:00 am
Secretary of State

08-17-1999 90001 041 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P97000061334

1. Corporation Name

DIGHTON CONSULTING INCORPORATED

Principal Place of Business

Mailing Address

4320 S KIRKMAN RD #1514
ORLANDO FL 32811
US

4320 S KIRKMAN RD #1514
ORLANDO FL 32811
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/14/1997

4. FEI Number

59-3459143

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.

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 530 E CENTRAL BLVD

26 530 E CENTRAL BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #903

27 #903

City & State

City & State

23 ORLANDO FL

28 ORLANDO FL

Zip

Country

24 32801

25 US

29 32801

30 US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DIGHTON, JOHN
4320 S KIRKMAN RD #1514
ORLANDO FL 32811

81 Name

JOHN DIGHTON

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

530 EAST CENTRAL BLVD

83 #903

84 City

ORLANDO

FL

85 Zip Code

32801

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 P ☐ DELETE

NAME DIGHTON, JOHN
STREET ADDRESS 4320 S KIRKMAN RD #1514
CITY-ST-ZIP ORLANDO FL 32811

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

1.3 STREET ADDRESS 530 E. CENTRAL BLVD. #903

1.4 CITY-ST-ZIP ORLANDO, FL 32801

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/30/99 407-496-0386

CR2E034 (5/99)

606258-90001-41
P97000061334

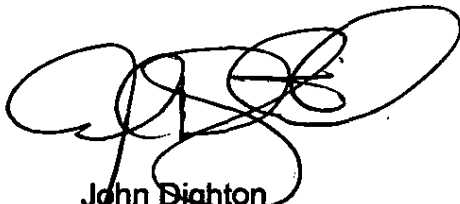
8/12/99

Florida Department of State:

The enclosed form was just recently received as a result of being sent to the wrong address at the beginning of the year. I had submitted a change of address in December of 1998 in writing. The enclosed form was eventually sent to my new address of 530 East Central Blvd, #903 Orlando, FL 32801, even though the address on the form is 4320 S. Kirkman Rd., #1514 Orlando, FL 32811. Which means that somewhere in your system the new address is entered.

I am enclosing a check for the amount prior to penalty, \$150, asking you to please correct the amount due to the misunderstanding.

Thanks,



John Dighton
Dighton Consulting, Inc.
President