

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

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Apr 15, 1999 8:00 am  
Secretary of State

04-15-1999 90125 040 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # P97000108475

1. Corporation Name  
DEMPSEY CONSULTING CO.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
12/24/1997

4. FEI Number 65-0805551  
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

Principal Place of Business 27 PENNOCK LANE #203 JUPITER FL 33458-4083		Mailing Address 27 PENNOCK LANE #203 JUPITER FL 33458-4083	
21. Principal Place of Business 1016 BEDFORD AVE Suite, Apt. #, etc.	22. Mailing Address 1016 BEDFORD AVE Suite, Apt. #, etc.	23. City & State PBEACH GARDENS FL	24. Zip 33403
25. Country	26. Country	27. City & State PALM BEACH Gdns FL	28. Zip 33403
29. Country	30. Country	31. City PBG	32. Zip Code 33403

9. Name and Address of Current Registered Agent

DEMPSEY, DONALD E  
27 PENNOCK LANE #203  
JUPITER FL 33458-4083

10. Name and Address of New Registered Agent

81 Name DONALD E. DEMPSEY  
82 Street Address (P.O. Box Number is Not Acceptable)  
83 1016 BEDFORD AVE  
84 City PBG FL 85 Zip Code 33403

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D DEMPSEY, DONALD E 1016 BEDFORD AVE. PALM BEACH GARDENS FL 33403	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D JERRY L. DEMPSEY 1016 BEDFORD AVE. PALM BEACH GARDENS FL 33403	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D SANDY L. SHOFNER 652 EASTWIND DR. No. PALM BEACH FL 33408	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D DIANE M. SIRMANS 101 ANCHORAGE DR. No. PALM BEACH FL 33408	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

*Donald E. Dempsey*  
DONALD E. DEMPSEY

4/8/99

Date

Daytime Phone #

(561) 622-8433

CR2E034 (1/98)