ු2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2005 08:00 AM DOCUMENT # P98000015960 **Secretary of State** 1. Entity Name DOLPHIN MOORING WHIPS, INC. Principal Place of Business Mailing Address 408 N. FÉDERAL HIGHWAY POMPANO BEACH FL 33062 408 N. FEDERAL HIGHWAY POMPANO BEACH FL 33062 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc Suite, Apt. #, etc CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3550088 |Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **AMERILAWYER** Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B: After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE HILE ☐ Change ☐ Addition ☐ Delete WENK, GEORGE NAME NAME U00000199092 STREET ADDRESS 408 N. FEDERAL HIGHWAY STREET ADDRESS 01/27/05-80080-002 150.00 POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-SI-ZIP D ☐ Change TITLE □ Delete TITLE _____Addilju WENK, MARLENE NAME NAME STREET ADDRESS 408 N. FEDERAL HIGHWAY STREET ADDRESS CITY - ST-7IP POMPANO BEACH FL 33062 CHY-ST-ZIP ☐ Delete HILE Change Additio NAME NAME STREET ADDRESS SURFEL ADORESS CITY-ST-ZIP CHY-SI-ZIP Delete Change Addis-NAME SURFET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 1111 TITLE ☐ Delete ☐ Change ☐ Addit-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete THILE ☐ Change 🔲 Addiši, NAME NAME STREET ADDRESS STREET ADDRESS. CHY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: __

CNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-25-05 954943-413

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