

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

pg. 1

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUL 25 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # V22302

(6)

1. Corporation Name

DILLON & DILLON MACHINING, INC.

Principal Place of Business

2311-A 83RD AVE E
B-4
BRADENTON FL 34203
US

Mailing Address

P.O. BOX 1512
B-4
ENGLEWOOD FL 34295-1512
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/18/1992

3a. Date of Last Report

04/16/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

25

2a. Mailing Address

26 9397 SAN BERNADINO AVE
ENGLEWOOD, FL 34224

27 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

30

4. FEI Number

65-0325863

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DICKINSON, ROBERT A.
460 S. INDIANA AVENUE
ENGLEWOOD FL 34223

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

(Not) Registered Agent signature required when reinstating

7/22/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DILLON, BRENT J.
STREET ADDRESS 9397 SAN BERNADINO AVE
CITY-ST-ZIP ENGLEWOOD FL

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

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

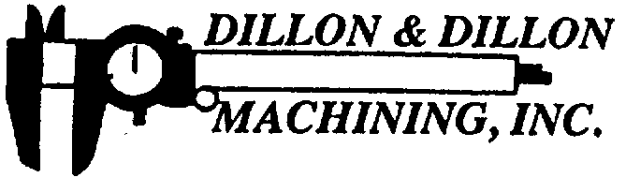
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall 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 REQUIRED

7-18-97 244 1175-1177

CR2E034 (4/97)



PHONE / FAX
(941) 758-7071

OFFICE LOCATION
2311-A 63RD AVENUE E.
BRADENTON, FL 34203

July 21, 1997

Department of State
Attention: Annual Reports
P.O. Box 6327
Tallahassee, FL 32314

I did not receive my Corporate Annual Report for 1997. This second notice was somehow sent to the correct address, while I must assume the first notice was sent to a p.o. box address that no longer exists since it is still listed on the form as the mailing address. I have made the proper corrections on this form, and forwarded the payment of \$165.00 per my phone conversation with your office.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Donna White Dillon'.

Donna White Dillon
Corporate Officer, Dillon & Dillon Machining, Inc.