## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Socretary of State 1996 DIVISION OF CORPORATIONS V47918 DOCUMENT # (O) D.K. SERENDIPITY, INC. Principal Place of Business Mailing Address 321 PARK AVENUE P O BOX 453 BOCA GRANDE FL 33921 BOCA GRANDE FL 33921-453 3a. Date of Last Report 03/20/1995 06/29/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Numbe Applied For 65-0354193 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zφ Country Zio Country 8. This corporation has liability for intangible tax under s. 199,032. 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SCHWERTMAN, DANIEL J. Street Address (P.O. Box Number is Not Acceptable) 321 PARK AVENUE **BOCA GRANDE FL 33921** 83 84 City 85 Zip Code Fl 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, typied or printed name, of registered agent are time if applicable. (NOTE 1909 shored Aprilt signature required when remstating) DATE 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THLE DELETE 1. 1 TITEE Change Addition SCHWERTMAN, DANIEL J. NAME 1.2 NAME CR2E034 830 E. THIRD ST. STREET ADDRESS 1.3 STREET ADDRESS **ENGLEWOOD FL** CITY - ST - ZIP 14 CITY-ST-ZP THUE DELETE 2.1 TITLE ☐ Change Addition SCHWERTMAN, KIMBERLY S. NAME 2.2 NAME 830 E. THIRD ST. STREET AUDRESS 2.3 STREET ADDRESS **ENGLEWOOD FL** CITY-ST-ZIP 24 CITY - ST - ZIF THE DELETE 3 1 TITLE Change Addition: NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHY-ST-ZIP 3.4 CHY - ST - 7IP TITLE DELETE 4.1 DE:E Change ☐ Addition NAME 4.2 NAME STHEET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CHY ST-ZIP TITLE DELETE 5 1 T-1LE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZP 5.4 CITY - ST - ZIP TITLE DELETE 6 1 HUF Change Addition NAME 6.2 NAME STREET ADDRESS CITY-ST-7IP I do hereby certify that the information supplied with certify that the information indicated on this annual thinished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further a inual report is true and accurate and that my signature shall have the same legal effect as if made under stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name report or supplemental a

oath; that I am an office or director of the corpanies in Block 12 of Block 13 if granged

SIGNATURE:

(12/95)