

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # V73193

(7)

1. Corporation Name

DORADO INVESTMENT INC.

Principal Place of Business

**634 E. OCEAN AVENUE
BOYNTON BEACH FL 33435**

Mailing Address

**634 E. OCEAN AVENUE
BOYNTON BEACH FL 33435**



2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. 25.

29. 30.

9. Name and Address of Current Registered Agent

**G. DON FENTON
2556 SW 234D CRANBROOK DRIVE
BOYNTON BEACH FL 33436**

3. Date Incorporated or Qualified

10/20/1992

3a. Date of Last Report

01/24/1995

4. FIC Number

65-0364916

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 has liability for intangible tax under s. 193.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.05(1) and 607.15(1), 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 Sections 607.05(1), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE PD
2. NAME G. DON FENTON
3. STREET ADDRESS 2556 SW 23RD CRANBROOK DRIVE
4. CITY, STATE, ZIP BOYNTON BEACH FL
5. TITLE VPD
6. NAME CLARA A. BUSH
7. STREET ADDRESS 376 SOUTHPORT LANE
8. CITY, STATE, ZIP BOYNTON BEACH FL
9. TITLE STD
10. NAME ADAMS, JOHN H
11. STREET ADDRESS 634 E OCEAN AVENUE
12. CITY, STATE, ZIP BOYNTON BEACH FL
13. TITLE D
14. NAME HODGES, JAMES D
15. STREET ADDRESS 103 S STEWART CIRCLE #103
16. CITY, STATE, ZIP LAKE WORTH FL 33463

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☒ Addition
2. NAME
3. STREET ADDRESS
4. CITY, STATE, ZIP 33436
5. TITLE ☐ Change ☐ Addition
6. NAME
7. STREET ADDRESS
8. CITY, STATE, ZIP 33435
9. TITLE ☐ Change ☐ Addition
10. NAME
11. STREET ADDRESS
12. CITY, STATE, ZIP
13. TITLE ☐ Change ☐ Addition
14. NAME
15. STREET ADDRESS
16. CITY, STATE, ZIP
17. TITLE ☐ Change ☐ Addition
18. NAME
19. STREET ADDRESS
20. CITY, STATE, ZIP

14. I, the undersigned, certify that the information supplied with this filing is correctly furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included herein is a true and accurate report of the corporation's financial condition and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent or authorized person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 (if registered agent or authorized person) and an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN HART ADAMS

1-15-96

(407) 732-6677
Designated Officer

CR2E034 (12/95)