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

PROFIT CORPORATION ANNUAL REPORT

1999

DELL CORPORATION

1. Corporation Name

DOCUMENT # 304323



FLORIDA DEPARTMENT OF STATE

Secretary of State DIVISION OF CORPORATIONS

Katherine Harris

May 04, 1999 8:00 am Secretary of State

05-04-1999 90141 024 ***150.00



Principal Place of Business Mailing Address 245 S W 33RD ST 245 S W 33RD ST FT LAUDERDALE FL 33315 FT LAUDERDALE FL 33315 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 04/20/1966 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 59-0856049 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State: *** ** 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Zíp Zip Country 8. This corporation owes the current year Intangible □No Yes Yes 30 Personal Property Tax. 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 LOBDELL.JON A. 82 Street Address (P.O. Box Number is Not Acceptable) 245 SW 33RD ST FT LAUDERDALE FL 33315 83 Zin Code 84 City 85 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. Change ☐ Addition □ DELETE 1.1 TITLE TITLE LOBDELL, BEVERLY S 1.2 NAME NAME 81 ISLA BAHIA DR 1.3 STREET ADDRESS STREET ADDRESS FT LAUD, FL 33316 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE TITLE 2.1 TITLE LOBDELL, JON A 2.2 NAME NAME 81 ISLA BAHIA DR 2.3 STREET ADDRESS STREET ADDRESS FT LAUD, FL 33316 2.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE Change 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIF Addition ☐ DELETE 6.1 TITLE ☐ Change 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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, Plorida Statutes; and that my name appears in Block 12 or Block 13 if changed or

6.4 CITY-ST-ZIP

SIGNATURES

CR2E034 (11/98)