FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

ATTACHED
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FILED

95 MAY -1 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **499914** **(0)**

1. Current Corporate Name:
DAWN PROPERTIES CORPORATION

Principal Place of Business:
17082 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH FL 33160

Mailing Address:
17082 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH FL 33160

Document Mailed to This Street:

3. Date Incorporated or Qualified: **03/26/1976**

3a. Date of Last Report: **02/07/1994**

2. Principal Place of Business
21

Suite, Apt. # or Bldg.
22

City & State
23

Zip / County
24 / 25

2a. Mailing Address
26

Suite, Apt. # or Bldg.
27

City & State
28

Zip / County
29 / 30

4. FEI Number: **59-1758469** ☐ 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 only the authority to issue shares as listed in Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

COHEN, JEFFREY ROY
17082 W DIXIE HWY
N MIAMI BEACH FL 33160

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 607.0502 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: (Required if this is a change of registered agent.) (Typed or Printed Name of Registered Agent and Title if Applicable) (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN '12	
11 Title	P	11 Title	☐ Change ☐ Addition
12 Name	ARTEAGA, MARIA M	12 Name	
13 Street Address	CALLE 3 NO 25, ALTOS ARROYO HONDO II	13 Street Address	
14 City-St-ZIP	SANTO DOMINGO REP	14 City-St-ZIP	
21 Title	T	21 Title	☐ Change ☐ Addition
22 Name	SEBASTIAN, MARTINEZ G	22 Name	
23 Street Address	CESAR NICOLAS PENSON	23 Street Address	
24 City-St-ZIP	SANTO DOMINGO DO	24 City-St-ZIP	
31 Title	VP	31 Title	☐ Change ☐ Addition
32 Name	RODRIGUEZ, ANTONIO V.	32 Name	
33 Street Address	AVE. BOLIVAR - EL RETIRO	33 Street Address	
34 City-St-ZIP	SANTO DOMINGO DO	34 City-St-ZIP	
41 Title	S	41 Title	☐ Change ☐ Addition
42 Name	ESPERANZA, ALFARO	42 Name	
43 Street Address	1430 S BAYSHORE DR, APT 605	43 Street Address	
44 City-St-ZIP	MIAMI FL	44 City-St-ZIP	
51 Title		51 Title	☐ Change ☐ Addition
52 Name		52 Name	
53 Street Address		53 Street Address	
54 City-St-ZIP		54 City-St-ZIP	
61 Title		61 Title	☐ Change ☐ Addition
62 Name		62 Name	
63 Street Address		63 Street Address	
64 City-St-ZIP		64 City-St-ZIP	

14. I declare I certify that the information supplied with this filing is voluntarily furnished and 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: Esperanza Alfaro ESPERANZA ALFARO 4/30/95
(Signature and Typed or Printed Name of Signing Officer or Director) (Date)

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