2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 21, 2000 8:00 am Secretary of State **DOCUMENT # 571590** 1. Entity Name DALCON, INC. 01-21-2000 90053 042 ***150.00 Mailing Address Principal Place of Business 501 BROWARD MALL 501 BROWARD MALL UU0U5068 PLANTATION FL 33388 PLANTATION FL 33388-0001 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-1840898 Not Applicable Country \$8.75 Additional Zip Country \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CONRAD, DENNIS Street Address (P.O. Box Number is Not Acceptable) 11300 SHADY LANE PLANTATION FL 33317 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition ☐ Delete TITLE CONRAD, DENNIS NAME STREET ADDRESS 11300 SHADY LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PLANTATION FL** TITLE ☐ Change Addition Delete TITLE CONRAD, JEAN NAME NAME STREET ADDRESS STREET ADDRESS 11300 SHADY LANE CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL ☐ Change ☐ Addition Delete TITLE TITLE D'ALESSANDRO, ROSEMARIE NAME NAME STREET ADDRESS STREET ADDRESS 639 PAWNEE LANE CITY-ST-ZIP CITY-ST-ZIP Franklin Lakes nj ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 report or supplemental 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 require aby Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with a

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR