

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # F93000001643 (6)

1. Corporation Name

DAYTON HOLDINGS, LTD. COMPANY



Principal Place of Business

**4 COLUMBUS CENTER
WICKHAMS CAY, ROAD TOWN
TORTOLA, B.V.I.**

Mailing Address

**801 BRICKELL AVE.
SUITE 1301
MIAMI FL 33131**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 **701 Brickell Avenue**

27 Suite, Apt. #, etc.

27 **Suite 850**

28 City & State

28 **Miami, Florida**

29 Zip

29 **33131**

30 Country

30 **USA**

9. Name and Address of Current Registered Agent

**SULLIVAN, JOHN S
801 BRICKELL AVENUE
SUITE 1301
MIAMI FL 33131**

3. Date Incorporated or Qualified
04/02/1993

3a. Date of Last Report
04/27/1995

4. FEI Number

NOT APPLICABLE

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. 199.032,
Florida Statutes

☐ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

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

701 Brickell Avenue

83

Suite 850

84 City

Miami

FL

85 Zip Code

33131

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 of person submitting the report as required by Chapter 607, Florida Statutes.

Signature of Registered Agent as required by Chapter 607, Florida Statutes.

Date

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **WORLD CORPORATE SERVICES, INC.**
STREET ADDRESS **P.O. BOX 71, TOWN ROAD**
CITY-ST-ZIP **TORTOLA, B.V.I.**

TITLE **P** ☐ DELETE
NAME **MANSFIELD, ABDEL**
STREET ADDRESS **AVENIDA FEDERICO BOYD 33**
CITY-ST-ZIP **PANAMA 1 PANAMA**

TITLE **S** ☐ DELETE
NAME **LEDEZMA, HERIBERTO**
STREET ADDRESS **AVENIDA FEDERICO BOYD 33**
CITY-ST-ZIP **PANAMA 1 PANAMA**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

900001878219

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*****2475.00**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 registered 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 or is changed, or only that I am not with an address.

SIGNATURE: Abdel Mansfield/President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/26/96

Date

(305) 381-8340

Daytime Phone

CR2E034 (12/95)