SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

APPROVED AND FILED
1996 SEP 11 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # F93000001643 (6)

1. Corporation Name
DAYTON HOLDINGS, LTD. COMPANY

Principal Place of Business	Mailing Address
4 COLUMBUS CENTER WICKHAMS CAY. ROAD TOWN TORTOLA. B.V.I.	801 BRICKELL AVE. 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

2. Principal Place of Business
21
Suite, Apt. #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26 701 Brickell Avenue
Suite, Apt. #, etc.
27 Suite 850
City & State
28 Miami, FL
Zip 29 33131 Country 30

9. **Name and Address of Current Registered Agent**

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

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 ____ Date ____

12. OFFICERS AND DIRECTORS

[redacted]	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, ABDIEL	
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

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Director/President	☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Director/Secretary	☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Director/Assist. Secretary	☐ Change ☒ Addition
4.2 NAME	Arcadio Nunez	
4.3 STREET ADDRESS	Avenida Federico Boyd no. 33	
4.4 CITY-ST-ZIP	Panama 1, Rep. de Panama	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

JB 9-23-96

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***900.00

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 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: Abdiel Mansfield, President 7/31/96 (305) 381-8340
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (3/96)

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