2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2005 8:00 am Secretary of State DOCUMENT # G14291 1. Entity Name 03-29-2005 90010 004 ***150.00 D.A.K. INTERNATIONAL, INC. Principal Place of Business Mailing Address 12700 BISCAYNE BOULEVARD 12700 BISCAYNE BOULEVARD SUITE 300 MIAMI FL 33181-2024 SUITE 300 MIAMI FL 33181-2024 2. Principal Place of Business 3. Mailing Address <u>7320 GRIFFIN ROAD</u> <u>7320 GRIFFIN ROAD</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) SUITE 210 SUITE 210 4. FEI Number Applied For City & State City & State 59-2241795 DAVIE, FLORIDA DAVIE, FLORIDA Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired \Box 33314 Fee Required 33314 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALDMAN, MARVINIA Street Address (P.O. Box Number is Not Acceptable) 12700 BISCAYNE BLVD SUITE 300 MIAMI FL 33181-2024 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PRESIDENT THTLE ☐ Delete TITLE X Change ☐ Addition WALDMAN, MARVIN A NAME WALDMAN, MARVIN A. 12700 BISCAYNE BLCD SUITE 300 STREET ADDRESS 7320 GRIFFIN ROAD, SUITE 210 SURFET ADDRESS CITY-ST-ZIP MIAMI FL 33181-2024 CITY-ST-ZiP DAVIE, FLORIDA 33314 ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE ☐ Change NAME NAMF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAMÉ STREET ADDRESS STREET ADDRESS

12. 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other

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SIGNATURE: MARVIN A. WALDMAN

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Aldur MARCH 25, 2005

FILED

954-587-2431