

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 # H70358 (7)

1. Corporation Name

DAL INVESTMENTS, INC.



Principal Place of Business

1111 CRASON BLVD
A-201
KEY BISCAYNE FL 33149
US

Mailing Address

1111 CRANDON BLVD
A-201
KEY BISCAYNE FL 33149
US

3. Date Incorporated or Qualified

08/08/1985

3a. Date of Last Report

05/19/1995

2. Principal Place of Business

21 1111 CRANDON BLVD

22 Ste., Apt., #, etc.

23 A-201

24 City & State

Key Biscayne FL

25 Zip

33149

26 Country

USA

2a. Mailing Address

26 1111 CRANDON BLVD

27 Ste., Apt., #, etc.

28 A-201

29 City & State

Key Biscayne FL

30 Zip

33149

31 Country

USA

4. FEI Number

59-2575670

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

9. Name and Address of Current Registered Agent

LARUSSA, DENNIS A.
1111 CRANDON BLVD
SUITE A-201
KEY BISCAYNE FL 33149

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 607.0609 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 607.0605, Florida Statutes.

SIGNATURE

(Print or type name of person signing for corporation)

(Print or type name of agent signing for corporation)

DATE

12. OFFICERS AND DIRECTORS

11 DP
NAME LARUSSA, DENNIS A.
STREET ADDRESS 1111 CRANDON BLVD., STE A-201
CITY-STATE-ZIP KEY BISCAYNE FL

☐ DELETE

12
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

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STREET ADDRESS
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STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

16
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY-STATE-ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY-STATE-ZIP

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY-STATE-ZIP

27 TITLE

28 NAME

29 STREET ADDRESS

30 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

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SIGNATURE:

Dennis A. Larussa

1/19/96

3053750005

CR2E034 (12/95)