## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 26, 2005 8:00 am Secretary of State DOCUMENT # H76728 1. Entity Name 04-26-2005 90136 040 \*\*\*150 00 DUFRY AMERICA SERVICES, INC. Principal Place of Business Mailing Address 10300 N.W. 19TH ST. P.O. BOX 226170 SUITE 114 MIAMI FL 33172 MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2597917 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HENDRY, STONER, DELANCETT & BROWN, PA Street Address (P.O. Box Number is Not Acceptable) 20 N. ORANGE AVENUE SUITE 600 ORLANDO FL 32801 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE \$ \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CD THE Change 💢 TITLE ☐ Delete Addition HENDRY, ROBERT R NAME NAME 20 N. Orange Avenue, Site 600 200 E. ROBINSON ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP Orlando, FL 32801 ☐ Delete TITLE ☐ Addition TITLE Change POTASH, JONATHAN NAME NAME STREET ADDRESS 10300 NW 19 STREET SUITE 114 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 33172 CITY-ST-7IP TITLE TD Delete TITLE Change ☐ Addition NAME NAME OTAOLA, LUIS STREET ADDRESS STREET ADDRESS 10300 NW 19TH ST SUITE 114 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 Change Addition TITLE ... Delete TITLE MOORE, PATRICIA W 10300 NW 19 STREET SUITE114 STREET ADDRESS STREET ADDRESS MIAMI FL 33172 CITY-ST-ZIP CITY-ST-ZIP FITLE Detete TITLE Change ☐ Addition GONZALEZ, JOSE NAME NAME 10300 NW 19 STREET SUITE114 STREET ADDRESS STREET ADDRESS MIAMI FL 33172 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition THILE ☐ Delete TITLE Change SHILL, JOSEPH G ;> NAME NAME 10300 NW 19TH ST., STE 114 STREET ADDRESS STREET ADDRESS **MIAMI FL 33172** CITY-ST-ZIP CITY-ST-7IP

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 attantment with an exemption.

Luis Otopola

**SIGNATURE:** 

FILED