2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 20, 2000 8:00 am Secretary of State **DOCUMENT # J00491** DAY-TONA SEABREEZE, INC. 03-20-2000 90066 049 ***158.75 Mailing Address Principal Place of Business 4851 KELLER SPRINGS RD 4851 KELLER SPRINGS RD DALLAS TX 75248-5928 DALLAS TX 75248 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 75-2092401 Addison, TX Not Applicable Addison, TX Country \$8.75 Additional 5. Certificate of Status Desired X 75001-5928 Fee Required <u>75001–5928</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ORFINGER, MICHAEL S Street Address (P.O. Box Number is Not Acceptable) MONACO SMITH HOOD PERKINS LOUCKS & STOUT 444 SEABREEZE BLVD., SUITE 900 DAYTONA BEACH FL 32118 Zip Code FL 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax,filling,requirement and elects to do.so. 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD ☐ Addition TITLE TITLE. ☐ Delete LITOFF, ELIOT NAME NAME 4851 KELLER SPRINGS RD 222 STREET ADDRESS CITY-ST-ZIP Addison, TX 75001-5928 ADDISON TX 75248-5928

STREET ADDRESS CITY-ST-ZIP X-Change ☐ Addition TITLE Delete TITLE LITOFF, CAROL NAME NAME STREET ADDRESS 4851 KELLER SPRINGS RD 222 STREET ADDRESS Addison, TX 75001-5928 CITY-ST-ZIP CITY-ST-ZIP ADDISON TX 75248-5928 Delete TITLE Change Addition TITLE LITOFF, HAROLD NAME NAME STREET ADDRESS 84 SHIP STREET, UNIT F-1 EAST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PROVIDENCE RI 02903 TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Eliot Litoff

(972) 380-8933

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Daytime Phone #