FILED

(972)380 - 8933

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 20, 2001 8:00 am Secretary of State **DOCUMENT # J00491** DAY-TONA SEABREEZE, INC. 01-20-2001 90073 046 ***158.75 Principal Place of Business Mailing Address 4851 KELLER SPRINGS RD 4851 KELLER SPRINGS RD 222 ADDISON TX 75001-5928 ADDISON TX 75001-5928 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 75-2092401 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired __ X Fee Required 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, 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE Addition ☐ Delete TITLE ☐ Change LITOFF, ELIOT NAME NAME STREET ADDRESS 4851 KELLER SPRINGS RD 222 STREET ADDRESS CITY-ST-ZIP ADDISON TX 75001-5928 CITY-ST-7IP Delete ☐ Change TITLE Addition TITLE LITOFF, CAROL NAME NAME STREET ADDRESS 4851 KELLER SPRINGS RD 222 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ADDISON TX 75001-5928 TITLE ☐ Delete TITLÉ ☐ Change Addition • LITOFF, HAROLD NAME NAME 84 SHIP STREET, UNIT F-1 EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PROVIDENCE RI 02903 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete □ Change Addition TITI F 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.

Eliot Litoff