2002 UNIFORM BUSINESS REPORT (UBR)

May 19, 2002 8:00 am; Secretary of State DOCUMENT # J00491 1. Entity Name DAY-TONA SEABREEZE. INC. 05-19-2002 90258 022 ***158.75 Principal Place of Business Mailing Address 4851 KELLER SPRINGS RD 4851 KELLER SPRINGS RD 360980 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 Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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** City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE ☐ Delete TITLE K Change ☐ Addition PD NAME NAME LITOFF, ELIOT STREET ADDRESS 4851 KELLER SPRINGS RD 222 STREET ADDRESS 75001-6261 CITY-ST-ZIP Addison, TX CITY-ST-ZIP ADDISON TX 75001-5928 ☐ Delete TITLE X Change Addition TITLE AS NAME NAME LITOFF, CAROL STREET ADDRESS STREET ADDRESS 4851 KELLER SPRINGS RD 222 CITY-ST-ZIP CITY-ST-ZIP Addison, TX 75001-6261 ADDISON TX 75001-5928 TITLE Change Addition TITLE VSD ☐ Delete NAME NAME LITOFF, HAROLD STREET ADDRESS 84 SHIP STREET, UNIT F-1 EAST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PROVIDENCE RI 02903 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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

SIGNATURE: With D. Mittell. RE

changed, or on an attachment with an address, with all other like empowered

AME OF SIGNING OFFICER OF DIRECTOR

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

4/21/02

972-380 -8933

Daytime Phone #

FILED