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PROFIT CORPORATION ANNUÁL REPORT 1999 DOCUMENT # J30575 DALANY DEVELOPMENT CORP. Principal Place of Business 8301 N.W. 30TH TERRACE MIAMI FL 33122

FILED FLORIDA DEPARTMENT OF STATE **Katherine Harris** 99 OCT 21 PM 12: 24 Secretary of State

DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAMASSEE, PLANDA Mailing Address 8301 N.W. 30TH TERRACE MIAM! FL 33122 3. Date Incorporated or Qualifed 08/27/1986 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0030642 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country 8. This corporation owes the current year intangible ΠNο 30 ☐ Yes 24 25 29 Personal Property Tax. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Esquire Corporate Services
Street Address (P.O. Box Number is Not Acceptable)
760 NW Le Jeune Road **ESQUIRE CORPORATE SERVICES** 782 N.E. LEJUNE ROAD **SUITE 548** Suite 324 **MIAMI FL 33126** City Miami Zip Code 33126 11. Pursuant to the provisions of Sections 607.0502 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 farilitiar with and accept the ebligations of, Section 607.0505, Florida Statutes. er SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 900001302335600 -10/29/99--01016--025 OFFICERS AND DIRECTORS 12. 13. ☐ DELETE TITLE 11 TIDE LOZANO, EDGAR M 1.2 NAME NAME ****550,00 ****550,00 8301 N.W. 30TH TERRACE STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33122** 1.4 CITY-ST-ZIP CITY-ST-2IP DELETE Change Addition TITLE 2.1 TITLE **VPTD** NAME LOZANO, CARLOS E 2.2 NAME STREET ADDRESS 8301 N.W. 30TH TERRACE 2.3 STREET ADDRESS MIAMI FL 33122 CITY-ST-ZIP 2.4 CITY-ST-29 DELETE 900003028**999**-9 TITLE 31 TITLE -10/29/39--01016--026 32 NAME NAME ****200.00 ****200.00 STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change ☐ Addition TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREE! ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ☐ Addition TITLE 5.1 TILE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE TITLE ☐ DELETE ☐ Change ☐ Addition 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-7IP CITY-ST-ZIP

14. 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 annual report or supplemental annual report is true and occurate 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 12 or Block 13 if changed or 07-ine attachyerint with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TWEE OR PRINTED NAME OF SIGN EDGOWYM. LO ZANO RECTOR