

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morahan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name

J93865

\$61.25 Amendment

Daytona Dash Distributors, Inc.

Principal Place of Business

Mailing Address

135 Marion Street
Daytona Beach, FL 32114

Same

2. Principal Place of Business

21 135 Marion Street

Suite, Apt. #, etc.

City & State

23 Daytona Beach, FL

Zip

24 32114

Country

25 Volusia

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

9/21/87

3a. Date of Last Report

5/1/96

4. FEI Number

59-2737363

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

Donald I Sparby
1171 N Halifax Avenue
Daytona Beach FL 32118

10. Name and Address of New Registered Agent

81 Name

Lee W Berryman

82 Street Address (P.O. Box Number is Not Acceptable)

135 Marion Street

83

84 City

Daytona Beach

FL

85 Zip Code

32114

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 familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

Lee W Berryman President

5/24/96

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
Donald I Sparby
1171 North Halifax Avenue
Daytona Beach, FL 32118

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
Barbara L Sparby
1171 North Halifax Avenue
Daytona Beach, FL 32118

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
14. CITY- ST- ZIP
Chief Executive Officer/Director
Sherrold Haddad
1369 Camwell Drive
West Vancouver B.C. Canada

☐ Change

☒ Addition

2. TITLE
2. NAME
3. STREET ADDRESS
24. CITY- ST- ZIP
General Manager/Director
Lee W. Berryman
69 Lazy Eight Drive
Daytona Beach, FL 32124

☐ Change

☒ Addition

3. TITLE
3. NAME
3. STREET ADDRESS
34. CITY- ST- ZIP
Director
Sheila York
14235 Priarwood Trail
Rockville, MD 20853

☐ Change

☒ Addition

4. TITLE
4. NAME
4. STREET ADDRESS
44. CITY- ST- ZIP
Director
Donald I Sparby
1171 North Halifax Avenue
Daytona Beach, FL 32118

☐ Change

☒ Addition

5. TITLE
5. NAME
5. STREET ADDRESS
54. CITY- ST- ZIP
Director
Barbara L Sparby
1171 North Halifax Avenue
Daytona Beach, FL 32118

☐ Change

☒ Addition

6. TITLE
6. NAME
6. STREET ADDRESS
64. CITY- ST- ZIP
300001870783
-06/21/96--01025--004
***61.25

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE

Lee W. Berryman 5/28/96

(904) 238-8993

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)