

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90103 018 ***150.00

DOCUMENT # J93865

1. Corporation Name

DAYTONA DASH DISTRIBUTORS, INC.

Principal Place of Business

135 MARION STREET
DAYTONA BEACH FL 32114
US

Mailing Address

135 MARION STREET
DAYTONA BEACH FL 32114
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/21/1987

4. FEI Number

59-1737363

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

BERRYMAN, LEE W
135 MARION STREET
DAYTONA BEACH FL 32114

10. Name and Address of New Registered Agent

81 Name

Eric E Lenz

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

135 Marion St

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 607.0505, Florida Statutes.

SIGNATURE

ERIC E. LENZ

GENERAL MANAGER

03-17-99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CEO/DIRECTOR ☒ DELETE
NAME HADDAD, SHERROLD
STREET ADDRESS 1369 CAMWELL DRIVE
CITY-ST-ZIP WEST VANCOUVER B.C.

TITLE GMD ☒ DELETE
NAME BERRYMAN, LEE W
STREET ADDRESS 69 LAZY EIGHT DRIVE
CITY-ST-ZIP DAYTONA BEACH FL 32124

TITLE D ☒ DELETE
NAME YORK, SHEILA
STREET ADDRESS 14235 BRIARWOOD TR
CITY-ST-ZIP ROCKVILLE MD 20853

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CEO/Director ☐ Change ☒ Addition
1.2 NAME Sherrold Haddad
1.3 STREET ADDRESS 2A-1403 Beach Ave
1.4 CITY-ST-ZIP Vancouver BC V6G 1Y3

2.1 TITLE General Manager/Director ☐ Change ☒ Addition
2.2 NAME Eric Lenz
2.3 STREET ADDRESS 1199 Pine St #106
2.4 CITY-ST-ZIP Daytona Beach FL 32119

3.1 TITLE Director ☐ Change ☒ Addition
3.2 NAME Lee Berryman
3.3 STREET ADDRESS 4519 Superior Sq
3.4 CITY-ST-ZIP Fairfax VA 22033

4.1 TITLE Director ☐ Change ☒ Addition
4.2 NAME Sheila York
4.3 STREET ADDRESS 14235 Briarwood Ter
4.4 CITY-ST-ZIP Rockville MD 20853

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-17-99

Date

(904) 238-8993

Daytime Phone #

CR2E034 (11/98)