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Apr 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J98976 (0)

1. Corporation Name
DAWNTONY, INC.

Principal Place of Business
1351 S MILITARY TRAIL
DEERFIELD BEACH FL 33442

Mailing Address
1351 S MILITARY TRAIL
DEERFIELD BEACH FL 33442-7634



3. Date Incorporated or Qualified 10/21/1987
3a. Date of Last Report 05/01/1996

2. Principal Place of Business
21 11420 NW 13 CT.
22 State, Apt. #, etc.
23 City & State
24 33026 25 USA
26 11420 NW 13 CT
27 State, Apt. #, etc.
28 City & State
29 33026 30 USA

4. FEI Number 65-0007205
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
SORRENTINO, ANTHONY
1351 S. MILITARY TRAIL
DEERFIELD BEACH FL 33442

10. Name and Address of New Registered Agent
81 Name SORRENTINO, ANTHONY
82 Street Address (P.O. Box Number is Not Acceptable) 11420 NW 13 CT
83 City PEBROKE PINES
84 City FL 85 Zip Code 33026

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 *Anthony Sorrentino* ANTHONY F. SORRENTINO 4/2/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE VTD ☒ DELETE
NAME SORRENTINO, ANTHONY
STREET ADDRESS 1351 S MILITARY TRAIL
CITY-ST-ZIP DEERFIELD BEACH FL
TITLE PSD ☒ DELETE
NAME SORRENTINO, DAWN
STREET ADDRESS 1351 S MILITARY TRAIL
CITY-ST-ZIP DEERFIELD BEACH FL
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 VTD ☒ Change ☐ Addition
1.2 NAME SORRENTINO, ANTHONY
1.3 STREET ADDRESS 11420 NW 13 CT
1.4 CITY-ST-ZIP PEBROKE PINES, FL 33026
2.1 TITLE PSD ☒ Change ☐ Addition
2.2 NAME SORRENTINO, DAWN
2.3 STREET ADDRESS 11420 NW 13 CT
2.4 CITY-ST-ZIP PEBROKE PINES FL 33026
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
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 do 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.
SIGNATURE: *Anthony Sorrentino* ANTHONY F. SORRENTINO
Dawn Sorrentino DAWN SORRENTINO
954-431-8082

CR2E034 (9/96)