

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
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90117 043 ***150.00

DOCUMENT # K23997

1. Corporation Name
DAWN BREAKER, INC.

Principal Place of Business
1700 NE 26TH ST
SUITE 4
FORT LAUDERDALE FL 33305-1413

Mailing Address
1700 NE 26TH ST
SUITE 4
FORT LAUDERDALE FL 33305-1413

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/13/1988

4. FEI Number
65-0133870

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

ADLER, KARL W
1700 NE 26TH ST
SUITE 4
FORT LAUDERDALE FL 33305-1413

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City Royal Palm Beach FL 85 Zip Code 33411

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

Tru Nguyen as Director

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ ADD ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

PSD. DIRECTOR
ADLER, KARL W.
1700 NE 26TH ST., SUITE 4
FORT LAUDERDALE FL 33305

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

NGUYEN, TRU/Exec VP & Dir.
210 Royal Palm Beach Blvd
Royal Palm Beach, FL 33411

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

BETRON, BRIAN/Treas & Dir
1109 Okeechobee Road #11
West Palm Beach, FL 33401

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

POOLE, CHUCK/Pres & Dir.
1109 Okeechobee Road #11
West Palm Beach, FL 33401

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

BIGGIE, JOHN/Dir.
3041 Northeast 48th Street
Lighthouse Point, FL 33064

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

BIGGIE, LYDIA/Sec & Dir.
3041 Northeast 48th Street
Lighthouse Point, FL 33064

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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 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:

Tru Nguyen As Director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/99

Date

Daytime Phone #

0314600

CR2E034 (11/98)