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

PROFIT CORPORATION ANNUAL REPORT

appears in Block 12 or



FLORIDA DEPARAMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT # **L69803** (9)DAVFIL, INC. Principal Prace of Business Mailing Address C/O KTG&S REGISTERED AGENT CORP. C/O KTG&S REGISTERED AGENT CORP. 100 SE 2ND ST., 28 FLOOR 100 SE 2ND ST., 28 FLOOR MIAMI FL 33131 MIAMI FL 33131-2100 3. Date Incorporated or Qualified 3a. Date of Last Report 05/02/1990 03/27/1996 2. Principal Piace of Business 2a. Mailing Address 4. FEI Number Applied For 65-0205123 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 6. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 True Fund Contribution 28 Added to Fees Country Country his corporation has liability for intangible tax under s. 199.032, Yes No 25 29 30 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent KTG&S REGISTERED AGENT CORP. 81 Name 100 SE 2ND ST. 82 Street Address (P.O. Box Number is Not Acceptable) **28 FLOOR MIAMI FL 33131** 83 84 City Zip Code 85 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. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Sugar or est type of or pointed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS (96/6) 13. **DPST** $\mathbf{m}_{\mathbf{d}}$ DELETE 1.1 TITLE ☐ Change Addition DE MONTMOLLIN, PHIL 1.2 NAME HAM CR2E034 3618 MATHESON AVE 1.3 STREET ADDRESS STREET ADDRESS. MIAMI FL City - 51 - 201 1.4 CITY-ST-ZIP DELETE Addition Change THIEF 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS Q118 S1 - 74F 2. 4 CITY-ST-ZIP DELETE ☐ Change Addition Till.F 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 33 STREET ADDRESS CITY-51 ZIF 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE DILE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZiP 4.4 CITY-ST-ZIP DELETE Addition Change Titl: F 51 TATLE NAME 5.2 NAME 53 STREET ADDRESS STREET ADDRESS CITY ST-2# 54 CITY-ST-ZIP DELETE Addition TITLE 6.1 TITLE 6.2 NAME NAMO 6.3 STREET ADDRESS STREET ADDRESS

14. If 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

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Phil de Montmolling

Daytimo Phone #

FILED

May 15 1997 8:00am

Secretary of State