

2nd NOTICE: Limited Liability Company Will Be Dissolved On Or After August 23, 1995. If Dissolved, Minimum Amount Due To Reinstate: \$738.75

APPROVED
AND
FILED

95 JUL 26 AM 10:31
NEW ADDRESS
TALLAHASSEE, FL
81 WASHINGTON AVE.
SUITE 101
MIAMI BEACH, FL 33139

LIMITED LIABILITY COMPANY ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 263.75	Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee + \$25.00 LATE FEE Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company DANIEL BATES INTERNATIONAL MANAGEMENT, L.C. 505 LINCOLN ROAD MIAMI BEACH FL 33139	DOCUMENT # L94000000231
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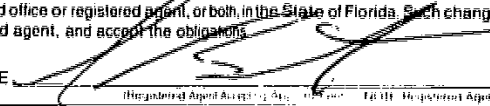
1a. Principal Place of Business Address 505 LINCOLN ROAD MIAMI BEACH FL 33139

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2

2. Mailing Address 81 Washington Ave Suite, Apt. #, etc. 101 City & State Miami Beach Zip 33139 Country USA	2a. Principal Place of Business 505 LINCOLN ROAD Suite, Apt. #, etc. City & State Florida Zip 33139 Country USA	3. Date Organized or Qualified 06/02/1994	3a. State of Formation FL	4. FEI Number 650494969 ☐ Applied For ☐ Not Applicable	5. Date of Last Report	6. Certificate of Status Desired ☒ \$8.75 Additional Fee Required
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7. Name and Address of Current Registered Agent LAW FIRM OF LAWRENCE, J. SPIEGEL CH 343 ALMERIA AVENUE CORAL GABLES FL 33134	8. Name and Address of New Registered Agent Name DANIEL BATES Street Address (P.O. Box Number is Not Acceptable) 81 WASHINGTON AVE Suite, Apt. #, etc. Suite 101 City Miami Beach Zip Code FL 33139
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE 	DATE 7/12/95
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10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	THEUWS, MICHEL	400 S. POINT DRIVE, UNIT 2	MIAMI BEACH FL
MGRM	BATES, DANIEL	505 LINCOLN ROAD	MIAMI BEACH FL
NEW ADDRESS 81 WASHINGTON AVE. SUITE 101 MIAMI BEACH, FL 33139			700001548047 -07/27/95--01078--016 ****263.75 ****263.75 

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3) (k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with my address.

SIGNATURE: 	DATE: 7/12/95 538 3940
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