JUL.16.1999 3:05PM TRIPP SCOTT

PROFIT
CORPORATION
ANNUAL REPORT
1999

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

FILED
Aug 27, 1999 8:00 am
Secretary of State
08-27-1999 90005 002 ***550.00

DOCUMENT # M67914

1. Corporation Name
DSG HOLDING COMPANY, INC.

Principal Place of Business	Mailing Address
17450 Biscayne Boulevard North Miami Beach, FL 33160	11260 NW 18 Street Plantation, FL 33313

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
February 11, 1988

2. Principal Place of Business 21	2a. Mailing Address 26	4. FEI Number 65-0099572 ☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
Zip / Country 24 / 25	Zip / Country 29 / 30	8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

Hugh D. McNew, Esq.
3361 NE 170 Street
North Miami Beach, FL 33160

10. Name and Address of New Registered Agent

31 Name: Steven C. Elkin
32 Street Address (P.O. Box Number is Not Acceptable): 110 SE 6th Street, 15th Floor
33
34 City: Fort Lauderdale FL 35 Zip Code: 33301

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: [signature] 7/14/99
Signature, type or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D, P	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	Shomers, David		1.2 NAME		
STREET ADDRESS	14970 S. Biscayne River Drive		1.3 STREET ADDRESS		
CITY-ST-ZIP	Miami, FL		1.4 CITY-ST-ZIP		
TITLE	D, VP, S, T	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	Andreoni, Anthony R.		2.2 NAME		
STREET ADDRESS	11260 NW 18 Street		2.3 STREET ADDRESS		
CITY-ST-ZIP	Plantation, FL		2.4 CITY-ST-ZIP		
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			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: David Shomers Pres. 7/16/99
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone [redacted]