

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M67914

1. Entity Name

DSG HOLDING COMPANY, INC.



FILED

03 JAN 10 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

17450 BISCAYNE BLVD

Suite, Apt. #, etc.

3. Mailing Address

17450 BISCAYNE BLVD.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
NORTH MIAMI BEACH, FL

City & State
NORTH MIAMI BEACH, FL

4. FEI Number 65-0099572

Applied For
Not Applicable

Zip
33160

Country
USA

Zip
33160

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name ANTHONY R. ANDREONI

Street Address (P.O. Box Number is Not Acceptable)

17450 BISCAYNE BOULEVARD

City NORTH MIAMI BEACH

FL

Zip Code
33160

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

ANTHONY R. ANDREONI

JAN. 6, 2003

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00
After May 1: Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
SHOMERS, DAVID
17450 Biscayne Boulevard
North Miami Beach, FL 33160

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVST
ANDREONI, ANTHONY R.
17450 Biscayne Boulevard
North Miami Beach, FL 33160

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
900010134099
01/15/03--01063--020 **450.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. 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 report or supplemental 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 10 or on an attachment with an address with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Anthony R. Andreoni, Sec. 1/6/03

Date

305-945-6030

Daytime Phone #

CR2E0348 (12/02)

gr 1/13

DSG HOLDING COMPANY, INC.
17450 Biscayne Boulevard
North Miami Beach, FL 33160
305-945-6030

January 6, 2003

Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Re: DSG Holding Company, Inc., Charter #M67914

Gentlemen:

Enclosed is a Uniform Business Report for the above corporation, together with check in the sum of \$450.00, representing the annual fees for the years 2001, 2002 and 2003.

Your records reflect a mailing address for the corporation of 11260 NW 18 Street, Plantation, Florida, 33323. This was my residence until November of 1998.

No annual report forms were received for the years 2001 and 2002.

Accordingly, it would be appreciated if you would cause the reinstatement of the corporation at your earliest opportunity.

Sincerely,



ANTHONY R. ANDREONI, Secretary

encs