1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N9500004584

1. Corporation Name

DADE D.U.I., INC.

Principal Place of Business

1558 N.E. 162 ST. NORTH MIAM! BEACH FL 33162 Mailing Address

1558 N.E. 162 ST.

NORTH MIAMI BEACH FL 33162

FILED May 01, 1999 8:00 am § Secretary of State

05-01-1999 90059 042 ****61.25

|--|--|--|--|--|--|

					Ì							
2. Principal P	Place of Business 2a. Mailing Address				1		orporated or Qu	alifed .				
21 5	AME	28 SAME	•		1	09/27/	1995					
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			4	4. FEI Num			, Ap	plied For		
22	· /	27				65-061	5059	<u></u>	,No	t Applicable		
City & Stat	e	City & State				5 Certifosta	of Status Desi	red 🔲	\$8.75 /			
23		28				v. Certificate			Fee Re	quired		
Zip	Country	Zip	Countr	y		6. Election	Campaign Fina	ncing	\$5.00	May Be		
24	25	29 30	0			Trust Fur	nd Contribution		Added t	o Fees		
	9. Name and Address of Current	8	-		0. Name ar	d Address of	New Registered	Agent				
					ne							
MANSON	STEPHEN		83	82 Street Address (P.O. Box Number is Not Acceptable)								
1558 N.E.				02 Octob Addition (F.O. Dox Indicator to the Acceptation)								
	IIAMI BEACH FL 33162		8:	3								
140111111111	MAIN DEACHTE GOTOE		<u> </u>	1 0			<u> </u>		ge Zin (Codo		
		•	84	4 City				FL	85 Zip (>00e		
11. Pursuant	to the provisions of Sections 617.0502	and 617.1508. Florida Statutes.	the abov	_l ∕e-name	ed corporati	ion submits	this statement f	or the purpose of	changing its	registered		
office or r	egistered agent, or both, in the State of	' Florida. Such change was auth	orized b	v the co	rporation's	board of dire	ectors. I hereby	accept the appo	intment as re	gistered		
agent. I a	m familiar with, and accept the obligation	ons of, Section 617.0503, Florida	a Statute	5.						•		
SIGNATURE	Signature, typed or printed name of registered agent a	and title if applicable (NOTE: Re	nA heratzina	ent signatu	re required whe	n remstating)		· DATE		ì		
12.	OFFICERS AND		13.				S/CHANGES 1	O OFFICERS A	ND DIRECTO	RS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE	-					Change	☐ Addition		
NAME	MANSON, STEPHEN		1.2 NAME							ſ		
STREET ADDRESS	1321 NE 172 STREET			ET ADDRES	22				*			
	N. MIAMI BEACH FL 33162		1.4 CITY-	_			•		•	- 1		
CITY-ST-ZBP	D	DELETE	2.1 TITLE			· · ·			Change	☐ Addition		
1	l T	.5.45	2.2 NAME							_ [
NAME	EDELSTEIN, MAX			ET ADDRES						ļ		
STREET ADDRESS	4000 N. HILLS DR. #21		1	_	سر العو							
CITY-ST-ZIP	HOLLYWOOD FL 33021-	DELETE	2.4 CITY- 3.1 TITLE		 				Change	Addition		
TITLE	D D	DECE: 6	3.2 NAME						_ ,	_		
NAME	GORDON, DONI				00			•				
STREET ADDRESS	16750 NE 10 AVE			ET ADDRES	SS							
CITY-ST-ZIP	N. MIAMI BEACH FL 33162	DELETT	3.4. CITY-		-				☐ Change	☐ Addition		
TITLE	D	DELETE	4.1 TITLE									
NAME	BREIER, DAVID		4. 2 NAMI	_								
STREET ADDRESS	17201 NE 11 AVE		4.3 STRE	ET ADDRES	ss							
CITY-ST-ZIP	N. MIAMI BEACH FL 33162		4.4 CITY-						Change	- Addition		
TITLE	D	Selete Delete	5.1 TITLE		1			•	Change	Addition		
NAME	EDELSTEIN, MAX		5.2 NAME									
STREET ADDRESS	4000 N. HILLS DR #21			ET ADDRES	SS			٠.				
CITY-ST-ZIP	HOLLYWOOD FL 33021		5.4 CITY-						,	=		
TITLE		☐ DELETE	6.1 TITLE		1				Change	☐ Addition		
NAME			6.2 NAME									
STREET ADDRESS	·		6.3 STRE	ET ADDRES	SS	•		•				
C/TY-ST-ZIP		i	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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, of an an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.27.99 301 9443310

Daytime Phone #

R2E037 (11/98