

FLORIDA DEPARTMENT OF STATE

Katherine Harris

DIVISION OF CORPORATIONS

1999

Secretary of State

FILED Apr 02, 1999 8:00 am § Secretary of State

04-02-1999 90079 012 ****61.25

DOCUMENT #	N98000003585

1. Corporation Name

MISS DAYTONA BEACH USA, INC.

Princi	pal	Place	of	Business
	-			

Mailing Address

8833 COVENTRY COURT JACKSONVILLE FL 32257

8833 COVENTRY COURT JACKSONVILLE FL 32257 **8833 COVENTRY COURT** JACKSONVILLE FL 32257

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2. 21	Principal Place of Busin	ess	2a.	Mailing Address			3. Date Incorporated or Qualifed 06/17/1998		
22	Suite, Apt. #, etc.		27	Suite, Apt. #, etc.			4. FEI Number 59-3525577	Applied For Not Applicable	
23	City & State		28	City & State			5. Certificate of Status Desired	\$8.75 Additional Fee Required	
24	Zip	Country 25	29	Zip Cou 30	intry		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent					
				81					
STEERE, D.J.			82	Street Address	Street Address (P.O. Box Number is Not Acceptable)				

	84	4	City	FL	85	Zip Code
Pursuant to the provisions of Sections 617.0502 and office or registered agent, or both, in the State of Florations	da. Such change was authorized by	y th	named corporation submits this statement for corporation's board of directors. I hereby	or the purpose of ch accept the appointr	ang nent	ing its registered as registered

SIGNATURE			DATE	
		gistered Agent signature re	ADDITIONS/CHANGES TO OFFICERS AND DIRECT	ORS IN 12
12.	OFFICERS AND DIRECTORS			
TITLE	D DELETE	1.1 TITLE	Change	E MODITION
NAME	STEERE, D.J.	1.2 NAME	,	
STREET ADDRESS	8833 COVENTRY COURT	1.3 STREET ADDRESS		1
CITY-ST-ZIP	JACKSONVILLE FL 32257	1.4 CITY-ST-ZIP		
TITLE	D DELETE	2.1 TITLE	☐ Chang	e 🗌 Addition
NAME	DECKER, KIM	2.2 NAME	,	
STREET ADDRESS	1039 PARKWOOD DR	2.3 STREET ADDRESS		
CITY-ST-ZIP	ORMOND BEACH FL 32174	2.4 CITY-ST-ZIP		
TITLE	D DELETE	3.1 TITLE	☐ Chang	e
NAME	Brown, Heather	3.2 NAME		
STREET ADORESS	6161 EDSALL RD	3.3 STREET ADDRESS		
CITY-ST-ZIP	ALEXANDRA VA 22304	3.4. CITY-ST-ZIP		
TITLE	☐ DELETE	4.1 TITLE	Chang	e 🔲 Addition
NAME		4, 2 NAME		
STREET ADDRESS		4.3 STREET ADDRESS	•	į
CITY-ST-ZIP		4.4 CITY-ST-ZIP		
TITLE	DELETE	5.1 TITLE	☐ Chang	e
NAME		5.2 NAME	_	
STREET ADDRESS	· 6 1	5.3 STREET ADDRESS		i
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE	☐ DELETE	6.1 TITLE	☐ Chang	e 🔲 Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY OT 710		6.4 CITY-ST-ZIP		ĺ

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, or on an attachment with an address, with attother like empowered.

SIGNATURE:

March 16, 1999 904-733-9150

85 Zip Code