2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 01, 2001 8:00 am
Secretary of State
08-01-2001 90009 034 ***550.00

DOCUMENT # P00000013516

1. Entity Name

D.P. INVESTMENTS INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
420 Lincoln Road, #240 Miami Beach, FL 33139	420 Lincoln Road, #240 Miami Beach, FL 33139

2. Principal Place of Business	3. Mailing Address
29 NE 11 Street	5325 NW 77 Avenue
Suite, Apt. #, etc	Suite, Apt. #, etc.
City & State: Miami, FL	City & State: Miami, FL
Zip: 33132 — Country: US	Zip: 33166 — Country: US

DO NOT WRITE IN THIS SPACE

4. FEI Number: 65-0987230 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

Steve Polisar
420 Lincoln Road, #240
Miami Beach, FL 33139

7. Name and Address of New Registered Agent

Name: Patricia Burnside
Street Address (P.O. Box Number is Not Acceptable): 2455 Hollywood Blvd., #104
City: Hollywood FL Zip Code 33020

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.

SIGNATURE: Patricia Burnside — DATE: 7/24/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: PSD NAME: PANTON, DEAN STREET ADDRESS: 420 Lincoln Road, #240 CITY-ST-ZIP: Miami Beach, FL 33139	☒ Delete	TITLE: PSTD NAME: GALARDI, JACK E. STREET ADDRESS: 5325 NW 77 Avenue CITY-ST-ZIP: Miami, FL 33166	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE: VP NAME: HOCH, JEFFERY STREET ADDRESS: 5325 NW 77 Avenue CITY-ST-ZIP: Miami, FL 33166	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E034 (11/00)

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jeffery Hoch, Vice-President — 305-358-9848
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date 7-24-01 — Daytime Phone #