2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2008 8:00 am Secretary of State **DOCUMENT # P00000077961** 04-23-2008 90045 049 ***150.00 DAIQUIRI DAZE, INC. Principal Place of Business Mailing Address 2610 SAWGRASS MILLS CIRCLE C/O RONNY J. HALPERIN, P.A. 312 S.E. 17TH STREET, 2ND FLOOR FORT LAUDERDALE, FL 33323 FORT LAUDERDALE, FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2610 SAVGRASS MILLS CIRCLE Suite, Apt. #, etc Suite, Apt. #, etc. # 1427 01062008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0868042 FT LAUDERDAUE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA 33323 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALPERIN, RONNY J P.A. Street Address (P.O. Box Number is Not Acceptable) 2610 SAWGRASS MILLS CIRCLES #1427 FORT LAUDERDALE, FL 33323 Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VSTD ☐ Delete PVSTD ☐ Addition TITLE TITLE **⊠** Change FELDMAN, LAWRENCE NAME NAME FELOMAN, LAWRENCE **48 PALM AVENUE** STREET ADDRESS STREET ADDRESS 48 PALM AVENUE MIAMI BEACH, FL 33139 CITY-ST-ZiP CITY-ST-ZIP MIAMI BEACH, FL. 33139 Delete Change TITLE TITLE Addition | GUILMARTIN, ROBERT J JR CUILMARTIN, ROBERT J. JR NAME STREET ADDRESS 58 PALM AVENUE STREET ADDRESS 48 PALM AVENUE MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE ☐ Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119, 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 offers 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 hame appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered. as if made under oath; that I am an officer or director; and that my name appears in Block 10 or Block 11 i

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