2004 FOR PROFIT CORPORATION

FILED Jul 30, 2004 8:00 am **ANNUAL REPORT (AR) Secretary of State** DOCUMENT # P01000045008 07-30-2004 90009 039 ***150.00 DARDON INTERNATIONAL, INC. Principal Place of Business Mailing Address 1085 EAST 16TH STREET HIALEAH FL 33010 1085 EAST 16TH STREET 44050962 HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) Applied For City & State City & State 4. FEI Number 65-1099476 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIELINGEN, SKIPP A Street Address (P.O. Box Number is Not Acceptable) 1085 EAST 16TH STREET HIALEAH FL 33010 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition DIELINGEN, SKIPP A NAME NAME 1085 EAST 16TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33010 CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME DIELINGEN, DONICA D NAME STREET ADDRESS 1085 EAST 16TH STREET STREET ADDRESS CiTY_ST_7IP HIALEAH FL 33010 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Defete TITLE ☐ Addition NAME

the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information my signature shall have the same legal effect as if made under oath; that I am an officer or director tas repuired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing does not qualify for indicated on this report or supplemental report is true and accurate and that of the corporation or the receiver or trustee empowered to execute this repo changed, or on an attachment with an address, with all other like empowe

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SKIPP DIELINGEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE