2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING O

Apr 27, 2004 08:00 AM Secretary of State DOCUMENT # P01000067982 1. Entity Name DCC II US, INC. Principal Place of Business Mailing Address 1150-B EAST HALLANDALE BEACH BLVD. 1150-B EAST HALLANDALE BEACH BLVD. HALLANDALE BEACH FL 33009 HALLANDALE BEACH FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-1130063 Not Applicable Zip Country Country Zιρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LECHTER, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1150B E HALLANDALE BEACH BLVD HALLANDALE FL 33009 City 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, DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Adiff. LECHTER, ROBERT NAME NAME STREET ADDRESS 1150-B EAST HALLANDALE BEACH BLVD. STREET ADDRESS CITY-ST-ZIP HALLANDALE BEACH FL 33009 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME HOUSTON, BRETT NAME U00000133703 STREET ADDRESS 1150 \$ E HALL BCH BLVD STREET ADDRESS 04/27/04-80099-002 150.00 HALLANDALE FL 33009 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ПΙЗΕ Change ☐ *: : : : :* NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITS F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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 acquirate 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 on the reference or truetee empowered to effect that is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or oh an attachment with an address, with all other like empowered.

ROBERT LECHTER 4-16-04 974 475 3660

FRICER OR DIRECTOR Date Dayline Phone #

FILED