FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P39269 (6)

1. Corporation Name
DAYVILLE HOLDINGS, LIMITED COMPANY

Principal Place of Business
801 BRICKELL AVENUE
SUITE 1301
MIAMI FL 33131

Mailing Address
801 BRICKELL AVENUE
SUITE 1301
MIAMI FL 33131

3. Date Incorporated or Qualified: 06/16/1992
3a. Date of Last Report: 04/27/1995

2. Principal Place of Business
21 701 Brickell Avenue
Suite, Apt. #, etc.
22 Suite 850
City & State
23 Miami, Florida
24 Zip 33131 25 Country USA

2a. Mailing Address
26 701 Brickell Avenue
Suite, Apt. #, etc.
27 Suite 850
City & State
28 Miami, Florida
29 Zip 33131 30 Country USA

4. FEI Number: NOT APPLICABLE ☐ Applied For ☐ Not Applicable

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

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SULLIVAN, JOHN S
C/O PRS INTERNATIONAL
801 BRICKELL AVE., STE. 1301
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 701 Brickell Avenue
83 Suite 850
84 City Miami FL 85 Zip Code 33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE ______

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	PRS INTERNATIONAL DIRECTOR SERVICES, INC.	
STREET ADDRESS	4 COLUMBUS CENTRE, WICKHAMS CAY	
CITY-ST-ZIP	ROAD TOWN, TORTOLA, B.V.I.	
TITLE	S	☐ DELETE
NAME	SULLIVAN, JOHN S	
STREET ADDRESS	801 BRICKELL AVENUE, #1301	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	AS	☐ DELETE
NAME	RODRIGUEZ-FRAILE, GONZALO	
STREET ADDRESS	801 BRICKELL AVENUE, #1301	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	701 Brickell Avenue. Suite 850	
2.4 CITY-ST-ZIP	Miami, Florida 33131	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS	701 Brickell Avenue. Suite 850	
3.4 CITY-ST-ZIP	Miami, Florida 33131	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS	800001822608	
5.4 CITY-ST-ZIP	-05/15/96--01055--030	
6.1 TITLE	***600.00	☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John S. Sullivan/ Secretary 04/26/96 (305) 381-8340

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #