

FILE NOW; FILING FEE AFTER MAY 1 IS \$225.00

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MAY 1 1995



DEPARTMENT OF STATE
JAMES M. MOHR
COMMISSIONER

APPROVED
AND
FILED

DOCUMENT # P92000012280 (3)

DAYCO HOLDING CORP.

MAY 1 1995

STATE OF FLORIDA

848 BRICKELL AVE.
SUITE 810
MIAMI FL 33131

848 BRICKELL AVE.
SUITE 810
MIAMI FL 33131

3. Date of Appointment of Agent		36. Date of Last Report	
12/16/1992		04/08/1994	
4. Filing Number		Applied For	
65-0380784		Not Applicable	
5. Certificate of Status Required		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
7. This corporation is not eligible for protection under Section 220, Chapter 22, Florida Statutes.		☒ Yes ☐ No	
21. State of Origin	26. State of Origin	22. State of Origin	27. State of Origin
23. State of Origin	28. State of Origin	24. State of Origin	25. State of Origin
29. State of Origin	30. State of Origin	31. State of Origin	32. State of Origin

9. Name and Address of Current Registered Agent

GORSON, MATTHEW B
1221 BRICKELL AVE.
MIAMI FL 33131

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85.

Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the purpose of changing its registered office is to change its principal office to the State of Florida. This change was authorized by the corporation's board of directors, and I hereby accept the appointment as registered agent for the corporation.

Signature

12. ADDITIONAL AGENTS TO BE REGISTERED	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
P D'AGOSTINO, FRANCO 848 BRICKELL AVE., # 810 MIAMI FL 33131 ST PAEZ, EDUARDO 848 BRICKELL AVE. STE. 810 MIAMI FL 33131 VP D'AGOSTINO LUIS ALBERT 848 BRICKELL AVE. STE. 810 MIAMI FL 33131 VP D'AGOSTINO LUIS ALFREDO 848 BRICKELL AVE. STE. 810 MIAMI FL 33131 AS JANZ-MARK 848 BRICKELL AVE. STE. 810 MIAMI FL 33131	1. NAME 2. NAME 3. NAME 4. NAME 5. NAME 6. NAME 7. NAME 8. NAME 9. NAME 10. NAME 11. NAME 12. NAME 13. NAME 14. NAME 15. NAME 16. NAME 17. NAME 18. NAME 19. NAME 20. NAME 21. NAME 22. NAME 23. NAME 24. NAME 25. NAME 26. NAME 27. NAME 28. NAME 29. NAME 30. NAME 31. NAME 32. NAME 33. NAME 34. NAME 35. NAME 36. NAME 37. NAME 38. NAME 39. NAME 40. NAME 41. NAME 42. NAME 43. NAME 44. NAME 45. NAME 46. NAME 47. NAME 48. NAME 49. NAME 50. NAME 51. NAME 52. NAME 53. NAME 54. NAME 55. NAME 56. NAME 57. NAME 58. NAME 59. NAME 60. NAME 61. NAME 62. NAME 63. NAME 64. NAME 65. NAME 66. NAME 67. NAME 68. NAME 69. NAME 70. NAME 71. NAME 72. NAME 73. NAME 74. NAME 75. NAME 76. NAME 77. NAME 78. NAME 79. NAME 80. NAME 81. NAME 82. NAME 83. NAME 84. NAME 85. NAME 86. NAME 87. NAME 88. NAME 89. NAME 90. NAME 91. NAME 92. NAME 93. NAME 94. NAME 95. NAME 96. NAME 97. NAME 98. NAME 99. NAME 100. NAME

14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct, and that the purpose of changing its registered office is to change its principal office to the State of Florida. This change was authorized by the corporation's board of directors, and I hereby accept the appointment as registered agent for the corporation. I further certify that the information supplied with this filing is substantially true and correct, and that the purpose of changing its registered office is to change its principal office to the State of Florida. This change was authorized by the corporation's board of directors, and I hereby accept the appointment as registered agent for the corporation.

SIGNATURE: *Gregory R. Francuz* Gregory R. Francuz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/95 305-377-9333