

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90376 009 ***150.00

DOCUMENT # P92000012280

1. Entity Name
DAYCO HOLDING CORP.

Principal Place of Business

**848 BRICKELL AVE.
 SUITE 810
 MIAMI FL 33131**

Mailing Address

**848 BRICKELL AVE.
 SUITE 810
 MIAMI FL 33131**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0380784**

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GORSON, MATTHEW B
 1221 BRICKELL AVE.
 24TH FLOOR
 MIAMI FL 33131**

Name

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

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **D'AGOSTINO, FRANCO**
 STREET ADDRESS **848 BRICKELL AVENUE, STE 810**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **LUIS, LAMAR**
 STREET ADDRESS **848 BRICKELL AVE, STE 810**
 CITY-ST-ZIP **MIAMI FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **D'AGOSTINO LUIS ALBERTO**
 STREET ADDRESS **848 BRICKELL AVE. STE. 810**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VTAS** ☒ Delete
 NAME **D'AGOSTINO, FRANCISCO**
 STREET ADDRESS **848 BRICKELL AVE. STE 810**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 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 11 or Block 12 if changed, or on an attachment with all address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

ATTACH # P92000012280/637044

DAYCO HOLDING CORP.

848 BRICKELL AVE. SUITE 810
MIAMI, FLORIDA 33131
PHONE (305) 377-8333 FAX (305) 377-1954

MEMO:

DATE: April 17, 2002
FROM: RICHARD LISS
TO: DIVISION OF CORPORATIONS
RE: UNIFORM BUISNESS REPORT-2002

GENTLEMEN,

ENCLOSED FOR PROCESSING ARE THE UNIFORM BUSINESS REPORTS FOR THE FOLLOWING CORPORATIONS FOR THE YEAR 2002:

CORPORATION:

DAYCO HOLDING CORP
MISTY PINES CORP
NATIONWIDE MANAGEMENT SERVICES CORP
FALCON PROPERTIES INC
FLORIDA APARTMENT CLUB INC
INTERANATIONAL DEVELOPMENT AND
CONSTRUCTION PARTNER
DAYCO TELECOM OF FLA., INC.

DOCUMENT NUMBER:

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P94000009506
M30199
P96000079928
P96000018098

P94000045212
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