

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000024842 (5)

1. Corporation Name

DAYTON HOLDINGS, INC.

300001466553
-04/27/95--01042--001
10000.00 ***200.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business 701 BRICKELL AVENUE SUITE 1800 (RPH) MIAMI FL 33131		Mailing Address 801 BRICKELL AVENUE SUITE 1301 MIAMI FL 33131	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 29 30	
3. Date Incorporated or Qualified 04/02/1993		3a. Date of Last Report 04/29/1994	
4. FEI Number 65-0403925		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	
6. This corporation has liability for intangible tax under § 199.036, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent HUDSON, ROBERT F JR 701 BRICKELL AVENUE SUITE 1800 MIAMI FL 33131		10. Name and Address of New Registered Agent 81 Name John S. Sullivan 82 Street Address (P.O. Box Number is Not Acceptable) 801 Brickell Avenue 83 Suite 1301 84 City Miami FL 85 Zip Code 33131	
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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 John S. Sullivan John S. Sullivan, Vice-Pres. 4-18-95
(Signature of agent or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY ST ZIP	D HUDSON, ROBERT F JR 701 BRICKELL AVENUE, SUITE 1800 MIAMI FL 33131	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY ST ZIP	Director John S. Sullivan 801 Brickell Avenue, Suite 1301 Miami, Florida 33131 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	V SULLIVAN, JOHN S 801 BRICKELL AVENUE, SUITE 1301 MIAMI FL 33131	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	S BARRETT, JAMES H 701 BRICKELL AVENUE, SUITE 1800 MIAMI FL 33131	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY ST ZIP	Secretary John S. Sullivan 801 Brickell Avenue, Suite 1301 Miami, Florida 33131 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY ST ZIP	☐ Change ☐ Addition

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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John S. Sullivan

Date

(305) 381-8340

Telephone Number