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PROFIT CORPORATION ANNUAL REPORT 1997

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SIGNATURE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000046358 (6)

THE DAKOTA GROUP LIMITED, INC.

Principal Place of Business Mailing Address 222 SW 15TH ROAD 222 SW 15TH ROAD MIAMI FL 33128-1122 MIAMI FL 33129 US 3a. Date of Last Report 3. Date Incorporated or Qualified 06/30/1993 04/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0419590 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Ζip Zιρ 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 30 Florida Statutes 25 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ADRIANI, C.A.L. **222 SW 15TH ROAD** 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33129** 83 84 City Zip Code 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Sharatory, typed or portion came of my stored agent and title Tappocable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition 11 TITLE 100 F ADRIANI, C.A.L. NAME 12 NAME 222 SW 15TH ROAD 1.3 STREET ADDRESS STHEET ADDRESS MIAMI FL CITY-ST-ZiP 14 CITY-ST-ZIP DELETE Change Addition THLE 21 TITLE ADRIANI, M.L. NAME 2.2 NAME **222 SW 15TH ROAD** STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CITY - ST - 712 2 4 CITY-ST-ZIP DELETE Change Addition THE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHY-SI-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 CITY -ST-ZIP CITY - ST - ZIP DELETE Change Addition 5.1 TITLE THUE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - S1 - ZiP 5 4 City - St - ZIP ☐ Change DELETE Addition 6.1 TITLE TIFLE NAME **6.2 NAME** STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIF 6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the

information indicated on this annual report or successful 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 recover or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

LLUL C.A.L. ADRIANI

FILED Feb 10 1997 8:00am Secretary of State

1-30.97 305.858.8242

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