FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 13 PM 2:30

DOCUMENT # P94000023973 (8)

1. Corporation Name
DAKOTA SERVICES INC.

Principal Place of Business
7200 NW 19TH ST.
SUITE 409
MIAMI FL 33126

Mailing Address
7200 NW 19TH ST.
SUITE 409
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/29/1994
3a. Date of Last Report: 3-29-94
4. FEI Number: 65-0478457 — Applied For / Not Applicable
5. Certificate of Status Desired: X — $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

2. Principal Place of Business	2a. Mailing Address
21 1200 S. PINE ISLAND Rd.	26 1200 S. PINE ISLAND Rd.
Suite, Apt. #, etc. 22 SUITE 700	Suite, Apt. #, etc. 27 700
City & State 23 PLANTATION FL	City & State 28 PLANTATION FL
Zip 24 33324 Country 25 USA	Zip 29 33324 Country 30 USA

9. Name and Address of Current Registered Agent

LAMBERT, JOSE M
7200 NW 19TH ST.
SUITE 409
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name: JOSE M. LAMBERT
82 Street Address (P.O. Box Number is Not Acceptable): 1200 S. PINE ISLAND RD.
83 SUITE 700
84 City: PLANTATION 85 FL Zip Code 33324

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: Jose M. Lambert JOSE M. LAMBERT 1-31-95
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	NAME	STREET ADDRESS	CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	Title	Name	Street Address	City-St-Zip	Change/Addition
1	DIRECTOR	ARTHUR W. BROSCAT	1200 S. PINE ISLAND RD SUITE 700	PLANTATION, FL 33324	☒ Addition
2	DIRECTOR	ENRIQUE PERAVY	1200 S. PINE ISLAND RD. SUITE 700	PLANTATION FL 33324	☒ Addition
3	DIRECTOR	GUSTAVO MATA-BORJAS	1200 S. PINE ISLAND RD. SUITE 700	PLANTATION FL 33324	☒ Addition
4	VICE PRESIDENT	ROLAND F. BREAULT	1200 S. PINE ISLAND RD. SUITE 700	PLANTATION FL 33324	☒ Addition
5	VICE PRESIDENT	JOSE G. GARCIA	1200 S. PINE ISLAND RD. SUITE 700	PLANTATION FL 33324	☒ Addition
6	VICE PRESIDENT	MARTHA DE HERNANDEZ	1200 S. PINE ISLAND RD. SUITE 700	PLANTATION FL 33324	☒ 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(1)(i), 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: Jose M. Lambert JOSE M. LAMBERT ASSISTANT SECRETARY/TREASURER 1-31-95 (305) 423-1105
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

0124011 CP