2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #

FILED Apr 26, 2005 08:00 AM DOCUMENT # P94000027062 Secretary of State 1. Entity Name DADELAND DEPOT. INC. Principal Place of Business "Malling Address 2665 S. BAYSHORE DRIVE SUITE 1200 MIAMI FL 33133 2665 S. BAYSHORE DRÎVE SUITE 1200 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0480943 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERKOWITZ, JEFFREY L Street Address (P.O. Box Number is Not Acceptable) 2665 S. BAYSHORE DRIVE **SUITE 1200** MIAMI FL 33133 Zip Code 8. The above named entity supprite this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable * (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THLE TITLE Addition | Delete BERKOWITZ, JEFFREY L NAME NAME 2665 S. BAYSHORE DRIVE, SUITE 1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 CITY-ST ZIP VPSC Delete TITLE TITLE Change Addition U00000331870 SINGER, DAVID M NAME NAME 114/26/05-80029-024 150.00 STREET ADDRESS | 2665 S. BAYSHORE DRIVE, SUITE 1200 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 CHY-ST AP me Delete TITLE ☐ Change 🗋 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C114-S1-21P HHE Delete 1170 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-51-ZIP UNE TITLE Delete ☐ Addition Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CHY ST-7P filte ☐ Delete Change Addition NAME NAME SUBJECT ADDRESS STRUET ADDRESS CHY-ST-ZIP CHY-St-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is tiple 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 10 or Block 11 in changed, or on an attachment with an addition, with all other like empowered.