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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DOCUMENT # P9400054134 (9) DOUGLAS HOLDINGS, INC.								
ignal Place of Busine D CRANDON BLVD. ITE 26 Y BISCAYNE FL 33		Mailing Address 260 CRANDON BLY SUITE 26 KEY BISCAYNE FL	-			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		19 11111 9 1 9 1 119 1
T DISCHINE TE SO	110	nev bloomie /2 dovo			3. Date Incorporated or Qualified 3a. Date of Last Report 07/21/1994 02/07/1995			
rincipal Place of Bu	sness	2a. Mailing Address	**		4. FEI Number			Applied For
	* * * * * * * * * * * * * * * * * * * *	26			65-0512037			Not Applicabl
uite, Apt. #, etc.		Suite, Apt. #, etc	-		5. Certificate of Status Desir	red 🗶		Additional Required
ity & State		City & State			6. Election Campaign Financing \$5.00 May		O May Be	
p	Country	Zip	Co	untry	Trust Fund Contribution 8. This corporation has liabil			d to Fees
	25	29	30	,		∏ Yes No	TUX UNGO S	199.002,
9. Na	me and Address of Current	Registered Agent			10. Name and Address of I	New Registere	d Agent	
OTCDO 0 1881				81 Name				
OTERO & MULLIN, P.A. 75 VALENCIA AVE.					ress (P.O. Box Number is Not Acc	ceptable)		
SUITE 400 CORAL GARLES	FI 33134			83				
ORAL GABLES FL 33134				84 City		F	85 Zij	o Code
ammar with, and ac IATURE	cept the obligations of, Section	on 607.0505, Fiorida Stall	ites.		ration submits this statement for t ard of directors. I hereby accept th	the purpose of the appointment	changing its r as registered	egistered offi agent. I am
ammar with, and ac IATURE	visions of Sections 607 0502 or both, in the State of Florid cept the obligations of, Sectional to the obligations of Section of Florida or a Community of Florida AND	on 607.0505, Florida Statu	(NOTE Begistere 13.	ove-named corpo- corporation's boards a Agent signature require		the purpose of c ne appointment DATE	changing its r as registered	RS IN 12
ATURE Stratus to	OFFICERS AND	on 607.0505, Fiorida Stati en bertagloak PDIRECTORS	(NOTE: Registere 13. 1.1 1.2 N	o Agent signaturu respere Title VAME	ec when renstating)	the purpose of c ne appointment DATE	changing its r as registered	RS IN 12
ATURE Summer to COR ADDRESS 260 (OFFICERS AND DOBA, ALFONSO CRANDON BLVD., #26	on 607.0505, Fiorida Stati en bertagloak PDIRECTORS	(NOTE: Begisters 13. 1.1 1.2 N 1.3 S	o Agent signatura respare TITLE NAME STREET ADDRESS	ec when renstating)	the purpose of c ne appointment DATE	changing its r as registered	RS IN 12
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ATURE Structure to COR ADDRESS 260 (KEY D GOO	OFFICERS AND OFFICERS AND DOBA, ALFONSO CRANDON BLVD., #26 BISCAYNE FL 33149 D, MARIA C	on 607.0505, Florida Statu en bertagolisak DIRECTORS DELETE	(VOTE Registers 13. 1.1 1.2 N 1.3 S 1.4 C 2.1 2.2 N	O Apart synature regeree TITLE VAME STREET ADDRESS CITY - ST - ZIP TITLE VAME	ec when renstating)	the purpose of c ne appointment DATE	changing its ras registered	RS IN 12
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SIGNATURE: Mul Mulic MV d. SIGNATURE AND TYPED OR PRINCES NAME OF SIGNING OFFICER OR DIRECTOR

Daytima Phone #