FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P95000012604 (1)**

1. Corporation Name

DREAM LIFESTYLES, INC.

Principal Place of Business	Mailing Address
415 SOUTH S'AMBIANCE DRIVE #C-204 LONGBOAT KEY FL 34228	415 SOUTH S'AMBIANCE DRIVE #C-204 LONGBOAT KEY FL 34228

3. Date Incorporated or Qualified: 02/14/1995

3a. Date of Last Report: This is the 1st Report

2. Principal Place of Business
21 415 South L'Ambiance Drive
22 Suite, Apt. #, etc.
23 City & State
24 Zip
25 Country

2a. Mailing Address
26 415 South L'Ambiance Drive
27 Suite, Apt. #, etc.
28 City & State
29 Zip
30 Country

4. FEI Number: 65-0577780 ☐ 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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☑ No

9. Name and Address of Current Registered Agent

DUNHAM, JOHN R III
415 SOUTH S'AMBIANCE DRIVE
#C-204
LONGBOAT KEY FL 34228

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 415 South L'Ambiance Drive
83
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, this 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 _____ DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
Title / Name / Street Address / City-St-Zip	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☑ Addition DIRECTOR JOHN RAYMOND DUNHAM, III 415 S. L'AMBIANCE DR. #C 204 LONGBOAT KEY, FL 34228
Title / Name / Street Address / City-St-Zip	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☑ Addition DIRECTOR HARRIS B. WILLIAMS, JR. 564 BEACH ROAD SIESTA KEY, FL 34242
Title / Name / Street Address / City-St-Zip	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☑ Addition PRESIDENT John Raymond Dunham, III 415 S. L'AMBIANCE DR. #C 204 Longboat Key, FL 34228
Title / Name / Street Address / City-St-Zip	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☑ Addition SECRETARY John Raymond Dunham, III 415 S. L'AMBIANCE DR. #C 204 Longboat Key, FC 34228
Title / Name / Street Address / City-St-Zip	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☑ Addition VICE PRESIDENT HARRIS B. WILLIAMS, JR. 564 Beach Road SIESTA Key, FL 34242
Title / Name / Street Address / City-St-Zip	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☑ Addition TREASURER Harris B. Williams, JR. 564 Beach Road Siesta Key, FL 34242

CR2E034 (12/95)

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)(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: Pres. John Raymond Dunham, III, Pres. & Director 1/22/96 941-955-0804

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #