

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 03, 1999 8:00 am
Secretary of State

08-03-1999 90005 045 ***150.00

DOCUMENT # P96000005888

1. Corporation Name

DALED, INC.

(L)



Principal Place of Business

777 N.W. 72ND AVE
2L7
MIAMI FL 33126
US

Mailing Address

777 N.W. 72ND AVE
2L7
MIAMI FL 33126
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/19/1996

2. Principal Place of Business

21 9700 Collins Ave

2a. Mailing Address

26 9700 Collins Ave

Suite, Apt. #, etc.

22 223

Suite, Apt. #, etc.

27 223

23 City & State
Miami FL

28 City & State
Bal Harbour FL

24 Zip Country

33154 USA

29 Zip Country

33154 USA

4. FEI Number

65-0648289

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 owes the current year
Intangible Personal Property.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

TOUBOUL, EDMOND - DALE
777 N.W. 72 AVE
#2L7
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

9700 Collins Ave

Suite 223

84 City Bal Harbour

85 Zip Code FL 33154

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 Edmond Touboul - Pres.

3/15/99

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 D ☐ DELETE

NAME BOHBOT, MARC
STREET ADDRESS 800 SOUTH BEVERLY GLEN
CITY-ST-ZIP LOS ANGELES CA 90024

TITLE D ☐ DELETE

NAME BOHBOT, MICHELE
STREET ADDRESS 800 SOUTH BEVERLY GLEN
CITY-ST-ZIP LOS ANGELES CA 90024

TITLE D ☐ DELETE

NAME TOUBOUL, EDMOND
STREET ADDRESS 9700 COLLINS AVE. SUITE 223
CITY-ST-ZIP BALHARBOR FL 33154

TITLE D ☐ DELETE

NAME TOUBOUL, DALHIA
STREET ADDRESS 9700 COLLINS AVE. SUITE 223
CITY-ST-ZIP BALHARBOR FL 33154

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing 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 Edmond Touboul

3/15/99

3057865-5597

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

600072-7005-45
P96 0000 05888

CG Accounting Corporation

2455 Hollywood Blvd, Suite 210, Hollywood, FL 33020 (954) 453-1119 Fax (954) 453-1118

July 23, 1999

Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500

**Re: Daled Inc.
P96000005888
1999 Annual Report**

Dear Sir/Madam,

We are the accountants for the above named taxpayer. This corporation sent in their annual report and \$150 fee in March. We sent an e-mail (copy enclosed) to advise us how to proceed.

We are submitting a copy of the originally filed report together with the \$150 fee. We appreciate the abatement of the late fee.

If any additional information is needed, please contact us.

Very truly yours,
David Goldis
David Goldis

DTG/cb