FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED PROFIT May 08 1998 8:00am ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 P96000033167 (3) DOCUMENT #

1. Corporation Name DT HOLDINGS CORP. Principal Place of Business Mailing Address 350 ROYAL POINCIANA PLAZA 350 ROYAL POINCIANA PLAZA SUITE #30 SUITE #3C DO NOT WRITE IN THIS SPACE PALM BEACH FL 33480 PALM BEACH FL 33480 3. Date Incorporated or Qualified 04/11/1996 2. Principal Place of Business 21 Z/S SMS+ 2a, Mailing Address 4. FEI Number Applied For sam APPLIED FOR Not Applicable Suite, Apt. #, etc \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired 108 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Im Brach. H Trust Fund Contribution Added to Fees 28 Country 8. This corporation owes or has paid the current year Intangible Zio ☐ Yes Personal Property Tax due June 30. 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 GIORDANO, JOHN N 220 **So**uth Franklin Street Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33602 83 Zip Code 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, 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typical or printed name of registered agent and title if applicable (NOTE: fingistered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE 1.1 TITLE TITLE HEATON, LINN NAME 1.2 NAME 2000 N FLORIDA MANGO ROAD #200 1.3 STREET ADDRESS STREET ADDRESS **WEST PALM BEACH FL 33409** 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS **3.3 STREET ADDRESS** 3 4. CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS **STREET ADDRESS** 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 6.1 TITLE TITLE

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.073(6). Pende 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.

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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NAME

STREET ADDRESS

CITY-ST-ZIP

4/22/00 57.1. P22.VAST1