2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 24, 2000 8:00 am Secretary of State DOCUMENT # P96000040570 1. Entity Name DLP HOLDINGS, INC. 03-24-2000 90058 024 ***150.00 Principal Place of Business Mailing Address 800 BRICKELL AVE 800 BRICKELL AVE SHITE 550 SUITE 550 MIAMI FL 33131 MIAMI FL 33131-2970 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0666390 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name YANOWITCH, PETER J Street Address (P.O. Box Number is Not Acceptable) 800 BRICKELL AVE SUITE 550 **MIAMI FL 33131** Zip Code City Fl 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. \Box Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS Addition TITLE ☐ Delete TITLE Change CHAUVIER, DANNY NAME STREET ADDRESS STREET ADDRESS 2363 S OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIE HIGHLAND BEACH FL 33487 ☐ Change Addition ☐ Delete TITI F TITLE VORBRICH, LARRY NAME NAME STREET ADDRESS STREET ADDRESS 1130 FAIRFAX LANE CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33326 Change Addition ☐ Delete TITLE TITLE YANOWITCH, PETER J NAME NAME STREET ADDRESS STREET ADDRESS 800 BRICKELL AVE SUITE 550 CITY-ST-ZIP CITY-ST-ZIF MIAMI FL 33131 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. 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 report or supplemental 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #