2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P96000070670** May 08, 2000 8:00 am Secretary of State DISCOVERY DAWN, INC. 05-08-2000 90160 004 ***150.00 Mailing Address Principal Place of Business 1775 NW 70TH AVE ··· NW 70TH AVE MIAMI FL 33126-1341 FL 33126 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0695425 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HELLER, ANDY Street Address (P.O. Box Number is Not Acceptable) 1775 NW 70TH AVE **MIAMI FL 33126** Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change TITLE ☐ Delete TITLE ORDONEZ, RAFAEL A NAME NAME 1775 NW 70TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF MIAMI FL 33136 Change Addition ☐ Delete TITLE CARRERAS, RAFAEL NAME NAME STREET ADDRESS STREET ADDRESS 1850 ELLER DR CITY-ST-ZIP PORT-EVERGLADES FL CITY_ST_ZIP Addition ☐ Delete Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trustee 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. CIU... STERVIORIE ATUAE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR