2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 11, 2001 8:00 am Secretary of State DOCUMENT # P97000017894 1. Entity Name D.A.J. GUANI INVESTORS, INC. 04-11-2001 90137 022 ***150.00 Principal Place of Business Mailing Address 1031 W MORSE BLVD. 1031 W MORSE BLVD. SUITE -270 \ LO SUITE 270 160 WINTER PARK FL 32789 WINTER PARK FL 32789 C0045480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 160 Suite 160 City & State City & State Applied For 4. FEI Number 59-3440567 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HADLEY, RALPH V III Street Address (P.O. Box Number is Not Acceptable) 1031 W. MORSE BLVD. SUITE 270 160 <u>Suite 160</u> WINTER, PARK FL 32789 Zip Code 8. The above named entity submits this statement for he purpose of changing its registared office or registered agent, or both, in the State of Florida. April 5, 2001 **SIGNATURE** Agent signature required when reinstating) Signature, typed or printed name of registered and Ralph V. Hadley, II Registered 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Addition ☐ Delete TITLE Change TITLE NAME GUANI. FILIPPO 1031 W MORSE BLVD. STE-270 160 STREET ADDRESS STREET ADDRESS Suite 160 CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 TITLE ☐ Delete TITLE Vice President ☐ Change Addition NAME NAME Allan E. Keen STREET ADDRESS STREET ADDRESS 1031 W. Morse Blvd., Suite 325 CITY-ST-ZIP CITY-ST-ZIP Winter Park, FL 32789 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 teport 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.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President

<u>5, 2001</u>