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FILED
Jan 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000036762 (7)

1. Corporation Name
DBL PRODUCTS, INC.

Principal Place of Business
2632 MIDDLE RIVER DRIVE
FORT LAUDERDALE FL 33306

Mailing Address
2632 MIDDLE RIVER DRIVE
FORT LAUDERDALE FL 33306

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 PO Box 29372 Suite, Apt. #, etc.

27 City & State
FT LAUDERDALE FL

28 Zip Country
33306

3. Date incorporated or Qualified

04/24/1997

4. FEI Number

65-0970850

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 or has paid the current year Intangible
Personal Property Tax due June 30, ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

KLETT, RANDALL BLAIR
2632 MIDDLE RIVER DRIVE
FORT LAUDERDALE FL 33306

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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 PD
NAME KENNEDY, JAMES
STREET ADDRESS 501 NE 23RD ST, #9
CITY-ST-ZIP FORT LAUDERDALE FL 33305 ☒ DELETE

TITLE VD
NAME LAWRENCE, ERIC DAVID
STREET ADDRESS 1206 NW SIXTH AVENUE
CITY-ST-ZIP FORT LAUDERDALE FL 33306 ☐ DELETE

TITLE TD
NAME KLETT, RANDALL BLAIR
STREET ADDRESS 2632 MIDDLE RIVER DRIVE
CITY-ST-ZIP FORT LAUDERDALE FL 33306 ☐ DELETE

TITLE SD
NAME FOX, LAWRENCE E.A.
STREET ADDRESS 2632 MIDDLE RIVER DRIVE
CITY-ST-ZIP FORT LAUDERDALE FL 33306 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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 PRESIDENT ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE VICE PRESIDENT, TREASURER ☒ 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:

[Signature] FOX, LAWRENCE E.A. SEC

1-570 (994) 566-7595

CR2E034 (10/97)