

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90029 041 ***150.00

DOCUMENT # P97000036762

1. Corporation Name
DBL PRODUCTS, INC.

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

Mailing Address
P O BOX 39372
FORT LAUDERDALE FL 33306
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/24/1997

4. FEI Number
65-0770850

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 the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 1226 NE 4TH AVE

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

23 FT. LAUDERDALE, FL

City & State

28 Zip Country

24 33304

25 BROWARD

29

30

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 ERIC LAWRENCE
82 Street Address (P.O. Box Number is Not Acceptable)
3045 NORTH FEDERAL HWY
83 SUITE 44
84 City FT. LAUDERDALE FL 85 Zip Code 33306

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 ERIC LAWRENCE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE 4-27-99

12. OFFICERS AND DIRECTORS ☐ DELETE

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

TITLE VPT ☐ DELETE

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

TITLE SD ☐ DELETE

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 2800 NE 18TH TERRACE
2.4 CITY-ST-ZIP FT. LAUDERDALE FL 33306 ☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 2800 NE 18TH TERRACE
3.4 CITY-ST-ZIP FT. LAUDERDALE FL 33306 ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIG. RANDALL KLETT Date 4/29/99 Daytime Phone # 954 523 1035

CR2E034 (11/98)