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FILED

Apr 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000037266 (8)

1. Corporation Name

DREAM IN MOTION, INC.



Principal Place of Business

2470 SW 102ND PLACE
MIAMI FL 33165

Mailing Address

2470 SW 102ND PLACE
MIAMI FL 33165

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/25/1997

4. FEI Number

65-0751371

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

2. Principal Place of Business

21 15801 S. Dixie Hwy, Ste 2

22 Miami, Florida

City & State

23 Zip

24 33157

Country

25 USA

26. Mailing Address

26 5357 NW 113 Place

Suite, Apt. #, etc.

City & State

28 Miami, Florida

Zip

29 33178

Country

30 USA

9. Name and Address of Current Registered Agent

HERNANDEZ, MICHELLE
2470 SW 102ND PLACE
MIAMI FL 33165

10. Name and Address of New Registered Agent

81 Name

Hernandez, Michelle

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

5357 NW 113 Place

83

84 City

Miami

FL

85 Zip Code

33178

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

Michelle M. Hernandez

4/12/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME PTD
STREET ADDRESS HERNANDEZ, MICHELLE
CITY-ST-ZIP 2470 SW 102ND PLACE
MIAMI FL 33165

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME PTD
1.3 STREET ADDRESS Hernandez, Michelle
1.4 CITY-ST-ZIP 5357 NW 113 Place
Miami, FL 33178

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME V/D
2.3 STREET ADDRESS Hernandez, Rolando
2.4 CITY-ST-ZIP 5357 NW 113 Place
Miami, FL 33178

3.1 TITLE ☐ 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 in my official title with an address.

SIGNATURE

Michelle M. Hernandez 4/12/98 (305) 235-7922

CR2E034 (10/97)