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May 01 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 # P97000039631 (1)

1. Corporation Name

DAD AND DAUGHTERS' PRODUCTS COMPANY

Principal Place of Business

Mailing Address

323 CHILIAN AVENUE
PALM BEACH FL 33480

323 CHILIAN AVENUE
PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/05/1997

4. FEI Number

65-0751945

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 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

26. Mailing Address

26 P.O. Box 2502

27 Suite, Apt. #, etc.

27 Palm Beach, FL

28

29

30

Country

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCDONALD, JAMES D
~~323 CHILIAN AVENUE~~
PALM BEACH FL 33480

81 Name

JAMES D. MCDONALD

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

3589 So. Ocean Blvd #139

83 Palm Beach, FL 33480

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME MCDONALD, JAMES D
STREET ADDRESS 323 CHILIAN AVENUE
CITY-ST-ZIP PALM BEACH FL 33480

TITLE D ☐ DELETE
NAME MCDONALD, SHANNON D
STREET ADDRESS 13333 N.E. 61ST KIRKLAND
CITY-ST-ZIP WASHINGTON DC 20003

TITLE D ☐ DELETE
NAME MCDONALD-CARBONE, DELANEY
STREET ADDRESS 2649 ALBATROS ROAD #B
CITY-ST-ZIP DELRAY BEACH FL 33444

TITLE D ☐ DELETE
NAME MCDONALD, MERISSA E
STREET ADDRESS 2649 ALBATROS ROAD #B
CITY-ST-ZIP DELRAY BEACH FL 33444

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME JAMES D. MCDONALD
1.3 STREET ADDRESS 3589 So. Ocean Blvd #139
1.4 CITY-ST-ZIP Palm Beach, FL 33480

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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; 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.

CR2E034 (10/97)