

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

FILED

May 06 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 # P97000062263 (3)

1. Corporation Name

D & Y INTERNATIONAL ENTERPRISES, INC.



Principal Place of Business

1103 NW 180 AVENUE
PEMBROKE PINES FL 33029

Mailing Address

1103 NW 180 AVENUE
PEMBROKE PINES FL 33029

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/17/1997

4. FEI Number

65-0768578

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

21 200 S.W. 85th Ave #305

2a. Mailing Address

26 200 S.W. 85th Ave #305

Suite, Apt. #, etc.

22 Pembroke Pines FL

Suite, Apt. #, etc.

27 Pembroke Pines FL

City & State

City & State

23

28

24 Zip 33025

Country

25 U.S.A.

29 Zip 33025

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

BELTRAN, WILLIAM
1103 NW 180 AVENUE
PEMBROKE PINES FL 33029

BELTRAN William
200 S.W. 85 AVE #305
Pembroke Pines FL
33025

10. Name and Address of New Registered Agent

81 Name

LUTH-BELTRAN CLAUDIA

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

200 S.W. 85 AVE #305

83

84 City

Pembroke Pines

FL

85 Zip Code

33025

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

William Beltran
Signature of person changing registered agent and filing applicable

William Beltran (President)

4/27/98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

BELTRAN, WILLIAM

STREET ADDRESS

1103 NW 180 AVENUE

CITY-ST-ZIP

PEMBROKE PINES FL 33029

☐ DELETE

TITLE

SD

NAME

OLIVA-YOUNG, ANN E

STREET ADDRESS

1103 NW 180 AVENUE

CITY-ST-ZIP

PEMBROKE PINES FL 33029

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ 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

PD

1.2 NAME

BELTRAN, WILLIAM

1.3 STREET ADDRESS

200 S.W. 85 AVE #305

1.4 CITY-ST-ZIP

Pembroke Pines FL 33029

☐ Change ☐ Addition

2.1 TITLE

S.D.

2.2 NAME

BELTRAN-LUTH, CLAUDIA

2.3 STREET ADDRESS

200 S.W. 85 AVE #305

2.4 CITY-ST-ZIP

Pembroke Pines FL 33025

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ 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.

SIGNATURE:

William Beltran
Signature and typed or printed name of signing officer or director

4/27/98

(954) 963-8084

CR2E034 (10/97)