

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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90236 024 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS																																																																																																																																																	
DOCUMENT # P-97000086725 ✓ 1. Corporation Name DAHL HOLDINGS INC.																																																																																																																																																					
Principal Place of Business 6262 Bird Road Suite 3-A&3B Miami, Florida. 33155-4882			Mailing Address 6262 Bird Road Miami, Fla. 33155																																																																																																																																																		
2. Principal Place of Business 21 6262 Bird Road Suite, Apt. #, etc. 22 3-A & 3B City & State 23 Miami, Florida. Zip Country 24 33155 USA		2a. Mailing Address 26 6262 Bird Road Suite, Apt. #, etc. 27 3-A & 3B City & State 28 Miami, Fla. Zip Country 29 33155 USA		DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified October 7th, 1997 4. FEI Number 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																																																																																																																																																	
9. Name and Address of Current Registered Agent Thomas J. Dahlan 6262 Bird Road Suite 3-A & 3-B Miami, Florida. 33155			10. Name and Address of New Registered Agent 81 Name N/A 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 _____ (NOTE: Registered Agent signature required when resigning) _____ DATE _____																																																																																																																																																					
12. OFFICERS AND DIRECTORS																																																																																																																																																					
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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: *Thomas J. Dahlan* Thomas J. Dahlan, Pres.

4/30/1999