

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

FILED
Jun 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000095442 (4)**

1. Corporation Name

DAISY'S RANCH, INC.



Principal Place of Business 701 BRICKELL AVE., SUITE 1200 MIAMI FL 33131	Mailing Address 701 BRICKELL AVE., SUITE 1200 MIAMI FL 33131
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 777 Brickell Avenue Suite, Apt. #, etc. 22 Suite 1070 City & State 23 Miami, FL Zip 24 33131		2a. Mailing Address 26 777 Brickell Avenue Suite, Apt. #, etc. 27 Suite 1070 City & State 28 Miami, FL Zip 29 33131		3. Date Incorporated or Qualified 11/05/1997	
25 Dade		30 Dade		4. FEI Number XXXX Applied For ☒ Not Applicable ☐	
2. Principal Place of Business		2a. Mailing Address		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
2. Principal Place of Business		2a. Mailing Address		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
2. Principal Place of Business		2a. Mailing Address		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent KENNEY, JUDITH 701 BRICKELL AVE., SUITE 1200 MIAMI FL 33131				10. Name and Address of New Registered Agent 81 Name Judith Kenney, Attorney 82 Street Address (P.O. Box Number is Not Acceptable) 777 Brickell Avenue 83 Suite 1070 84 City Miami FL 85 Zip Code 33131			
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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 *Judith Kenney* DATE **4/28/98**

12. OFFICERS AND DIRECTORS TITLE D NAME KENNEY, JUDITH STREET ADDRESS 701 BRICKELL AVE., SUITE 1200 CITY-ST-ZIP MIAMI FL 33131 ☒ DELETE 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 D 1.2 NAME Ovadia, Solomon 1.3 STREET ADDRESS 777 Brickell Avenue, Suite 1070 1.4 CITY-ST-ZIP Miami, Florida 33131 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 100002551591 3.3 STREET ADDRESS -06/08/98--01107--021 3.4 CITY-ST-ZIP ***150.00 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP			
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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 in an attachment with an address.

SIGNATURE *Sandra B. Northam* DATE **4/28/98** (315) 373-1300

CR2E034 (10/97)