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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 # P97000101140 (6)

1. Corporation Name

D.N.A. HOLDINGS, INC.

Principal Place of Business

10770 NORTH 46TH STREET SUITE B-100
TAMPA FL 33617

Mailing Address

10770 NORTH 46TH STREET SUITE B-100
TAMPA FL 33617

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/01/1997

4. FEI Number

59-3491344

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 1313 8th AVENUE

Suite, Apt. #, etc.

22 3RD Floor

City & State

23 TAMPA, FLORIDA

24 33605

Country

25 U.S.A.

2a. Mailing Address

26 1313 8th AVENUE

Suite, Apt. #, etc.

27 3RD Floor

City & State

28 TAMPA, FLORIDA

29 33605

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

THEOFILOS, JOHN S
10770 NORTH 46TH STREET SUITE B-100
TAMPA FL 33617

10. Name and Address of New Registered Agent

81 Name
82 Thomas J. Singletary
83 Street Address (P.O. Box Number is Not Acceptable)
10770 N. 46th St. Suite B-100
84 City
TAMPA
85 FL
86 Zip Code
33617

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

Thomas J. Singletary

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

-3/23/98

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
THEOFILOS, JOHN S
10770 NORTH 46TH STREET SUITE B-100
TAMPA FL 33617

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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 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

Thomas J. Singletary

3/23/98

CR2E034 (10/97)