

AMENDMENT

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 14 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

1. Corporation Name

P97000101140

D.N.A. Holdings, Inc.

Principal Place of Business

1313 - 8th Avenue
Third Floor
Tampa, FL 33605

Mailing Address

1313 - 8th Avenue
Third Floor
Tampa, FL 33605

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

December 1, 1997

4. FEI Number

59-2491344

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

9. Name and Address of Current Registered Agent

Thomas J. Singletary
10770 N. 46th Street
Suite B100
Tampa, FL 33617

10. Name and Address of New Registered Agent

81 Name
Charles A. Samarkos
82 Street Address (P.O. Box Number is Not Acceptable)
Johnson, Blakely, et al.
83 911 Chestnut Street
84 City
Clearwater, FL 85 Zip Code
33757

11. Pursuant to the provisions of Sections 607.0507 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 of Registered Agent and Title if applicable

Registered Agent

8/5/98

DATE

12. OFFICERS AND DIRECTORS

TITLE President ☒ DELETE
NAME John S. Theofilos
STREET ADDRESS 10770 N. 46th Street, Suite B100
CITY-ST-ZIP Tampa, FL 33617

TITLE Secretary ☒ DELETE
NAME John S. Theofilos
STREET ADDRESS 10770 N. 46th Street, Suite B100
CITY-ST-ZIP Tampa, FL 33617

TITLE Treasurer ☒ DELETE
NAME John S. Theofilos
STREET ADDRESS 10770 N. 46th Street, Suite B100
CITY-ST-ZIP Tampa, FL 33617

TITLE Director ☒ DELETE
NAME John S. Theofilos
STREET ADDRESS 10770 N. 46th Street, Suite B100
CITY-ST-ZIP Tampa, FL 33617

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 President ☒ Change ☐ Addition
1.2 NAME Peter M. Tsokos
1.3 STREET ADDRESS 1313 - 8th Avenue, Third Floor
1.4 CITY-ST-ZIP Tampa, Florida 33605

2.1 TITLE Secretary ☒ Change ☐ Addition
2.2 NAME Peter M. Tsokos
2.3 STREET ADDRESS 1313 - 8th Avenue, Third Floor
2.4 CITY-ST-ZIP Tampa, Florida 33605

3.1 TITLE Treasurer ☒ Change ☐ Addition
3.2 NAME Peter M. Tsokos
3.3 STREET ADDRESS 1313 - 8th Avenue, Third Floor
3.4 CITY-ST-ZIP Tampa, Florida 33605

4.1 TITLE Director ☒ Change ☐ Addition
4.2 NAME Peter M. Tsokos
4.3 STREET ADDRESS 1313 - 8th Avenue, Third Floor
4.4 CITY-ST-ZIP Tampa, Florida 33605

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:

8/5/98

(813) 237-6463