

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

09 SEP 27 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #P8000028405

1. Corporation Name
Daiquiri Days, Inc.

Principal Place of Business: c/o Ronny J. Halperin, 201 S. Biscayne Blvd., Suite 1970, Miami, FL 33131
Mailing Address: c/o Ronny J. Halperin, 201 S. Biscayne Blvd., Suite 1700, Miami, FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 3/23/98
4. FEI Number: 650868042
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 or has paid the current year Intangible Personal Property Tax due June 30: Yes No

2. Principal Place of Business: 21 | 201 S. Biscayne Blvd. | 26 | Suite, Apt. #, etc.: 22 | Suite 1970 | 27 | City & State: 23 | Miami, FL | 28 | City & State: 24 | 33131 | 25 | Country: 29 | Zip: 30 | Country

9. Name and Address of Current Registered Agent
Miami Center Registered Agents, Inc.
201 S. Biscayne Blvd.
Suite 1700
Miami, FL 33131

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: FL

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: *Jon Halperin, V.P.* Ronny Halperin, V.P. DATE: 9/18/99

12. OFFICERS AND DIRECTORS

111 TITLE	<input type="checkbox"/> DELETE
112 NAME	
113 STREET ADDRESS	
114 CITY-ST-ZIP	
121 TITLE	<input type="checkbox"/> DELETE
122 NAME	
123 STREET ADDRESS	
124 CITY-ST-ZIP	
131 TITLE	<input type="checkbox"/> DELETE
132 NAME	
133 STREET ADDRESS	
134 CITY-ST-ZIP	
141 TITLE	<input type="checkbox"/> DELETE
142 NAME	
143 STREET ADDRESS	
144 CITY-ST-ZIP	
151 TITLE	<input type="checkbox"/> DELETE
152 NAME	
153 STREET ADDRESS	
154 CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	P/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	Robert Guilmartin	
13 STREET ADDRESS	5701 Sunset Drive, Suite 385	
14 CITY-ST-ZIP	Miami, FL 33143	
21 TITLE	VP/T/S/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	Lawrence Feldman	
23 STREET ADDRESS	48 Palm Island	
24 CITY-ST-ZIP	Miami Beach, FL 33139	
31 TITLE		
32 NAME		
33 STREET ADDRESS	800003006478--8	
34 CITY-ST-ZIP	-10/05/99--01111--009	
41 TITLE	***150.00	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 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 contained in this annual report or supplement thereto 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 secretary 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, changed or on an attachment with an address.

SIGNATURE: *Robert J Guilmartin* Robert J Guilmartin DATE: 9/24/99 DAYTIME PHONE: 305 582-1600

CR2E034 (10/97)

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LAW OFFICES
KLUGER, PERETZ, KAPLAN & BERLIN, P.A.

Miami Center
Seventeenth Floor
201 So. Biscayne Blvd.
Miami, Florida 33131
Telephone: (305) 379-9000
Broward Line: (954) 728-8100
Facsimile: (305) 379-3428

Fort Lauderdale Office
Telephone: (954) 761-1100
Facsimile: (954) 761-1138

REPLY TO:
Miami

ALAN J. KLUGER
ABBEY L. KAPLAN
STEVEN I. PERETZ
HOWARD J. BERLIN
JON CHASSEN
STEVE I. SILVERMAN
BRUCE A. KATZEN
ANDREW P. GOLD
MICHAEL B. CHESAL
ELIOT C. ABBOTT
SCOTT A. MAGER
GREGORY P. BORGOGNONI
MICHAEL D. EHRENSTEIN
LEWIS R. SHAFER
RONNY J. HALPERIN

TODD A. LEVINE
DEBORAH B. TALENFELD
MICHAEL S. PERSE
JASON S. OLETSKY
STEPHEN M. GAFFIGAN
MICHAEL D. SEESE
TERRI MEYERS
SETH HONOWITZ
JENA E. RISSMAN
D. FERNANDO BOBADILLA
JASON R. MARKS
EUGENIA CHU
MICHAEL R. TANNER
C. MARK ROBSON*
ADMITTED IN NY ONLY

OF COUNSEL:
RICHARD SHARPSTEIN
MICHAEL J. WRUBEL
ANDREW V. TRAMONT

September 21, 1999

Florida Secretary of State
Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

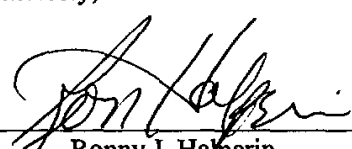
Re: Daiquiri Days, Inc.

To Whom It May Concern:

This firm represents and is writing to you on behalf of Daiquiri Days, Inc. (the "Company"). The Company moved from its original mailing address and unfortunately, never received a Notice of Annual Report. We ask your cooperation in accepting the enclosed Annual Report and check in the amount of \$150.00 as if the company had received and timely mailed the First Notice of Annual Report.

Please call should you have any questions.

Sincerely,



Ronny J. Halperin

RJH/lmm
Enclosures