

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State

04-02-2001 90056 017 ***150.00

DOCUMENT # P98000069134

1. Entry Name
 DNT (KY), INC.

Principal Place of Business
 4300 N. OCEAN BLVD.
 12A
 FT. LAUDERDALE FL 33308

Mailing Address
 4300 N. OCEAN BLVD.
 12A
 FT. LAUDERDALE FL 33308

2. Principal Place of Business

NEW 10L01
 West Coast Business Svcs., C/o Lora Delibes
 Suite, Apt. #, etc for Internet/Mgmt. Systems
 18652 Florida Street, #222
 City & State
 Huntington Beach, CA
 Zip
 92648
 Country
 U.S.A.

3. Mailing Address

NEW
 West Coast Business Svcs., C/o Lora Delibes
 Suite, Apt. #, etc for Internet/Mgmt. Systems
 18652 Florida Street, #222
 City & State
 Huntington Beach, CA
 Zip
 92648
 Country
 U.S.A.



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0857852

5. Certificate of Status Desired ☐ \$8.75 Added
 Fee Required

6. Name and Address of Current Registered Agent

HARRIS, JOHN D
 4300 N. OCEAN BLVD.
 12A
 FT. LAUDERDALE FL 33308;

7. Name and Address of New Registered Agent

Name Dana M. Gallup
 Street Address/P.O. Box Number and Acceptance
 1995 E. Oakland Park Blvd.
 Ste. 350
 City Fort Lauderdale FL Zip Code 33306

8. The above named entity, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE *[Signature]*
 Signature, typed or printed name of the Registered Agent and the face of the

NOTE: Registered Agent's signature required when registering.

March 16, 2001

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution ☐ \$5.00
 Added to F

11. OFFICERS AND DIRECTORS

TITLE P
 NAME HARRIS, JOHN D
 STREET ADDRESS 4300 N. OCEAN BLVD. 12A
 CITY-STATE-ZIP FT. LAUDERDALE FL 33308 ☒ Delete

TITLE D
 NAME GALLUP, DANA M
 STREET ADDRESS 18181 NE 31ST CT., UNIT 1801
 CITY-STATE-ZIP AVENTURA FL 33160 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP ☐ Delete

12. ADDITIONS: CHANGES TO OFFICERS AND DIRECTORS

TITLE P
 NAME FRANCIS M. BEELER
 STREET ADDRESS 2767 MIRADERO DR., # "F"
 CITY-STATE-ZIP SANTA BARBARA, CA 93105 ☒ Change

TITLE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP ☐ Change

TITLE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP ☐ Change

TITLE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP ☐ Change

TITLE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP ☐ Change

TITLE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP ☐ Change

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or 12, if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE Francis M. Beeler, President

(FRANCIS M. BEELER) 3-20-01

Attachment 4/2/03

P98060669134

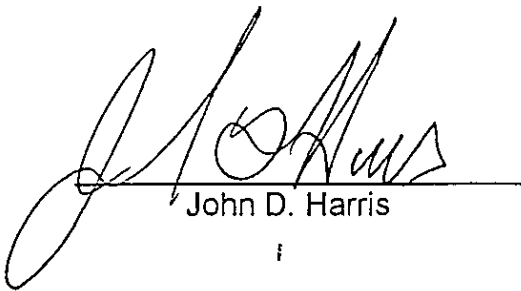
JOHN D HARRIS OR MARIETTE HARRIS 4300 N Ocean Blvd Apt 12a Fort Lauderdale, Fl 33308-5906 (954) 563-3648		5144
DATE <u>March 23, 2001</u>		63-607/670
PAY TO THE ORDER OF <u>State of Florida</u>	\$ <u>150.00</u>	
<u>One Hundred & Fifty</u>	DOLLARS	
SUNTRUST SunTrust Bank, South Florida Gulf Ocean Mile Office Fort Lauderdale, FL 33308-5000		Horizon 50
FOR <u>UBR-2001 : DNT(RY), Inc.</u>		MP
⑆067006076⑆0442005002210⑈ 5144		

© HARLAND

Attachments 44634
p9800069134

DNT(KY), INC.
RESIGNATION
OF
PRESIDENT AND REGISTERED AGENT

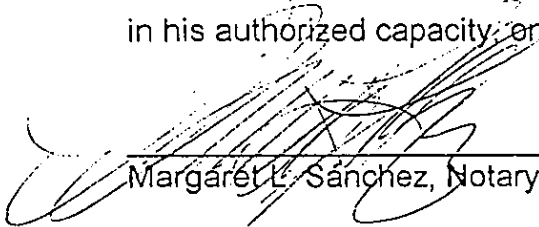
Effective as of this date, the undersigned President and Registered Agent of DNT(KY), Inc. hereby resigns his position with the Corporation.


John D. Harris

January 9, 2001
DATE

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared John D. Harris, who is personally known to me, and who executed the within instrument in his authorized capacity, on this 9th day of January, 2001.


Margaret L. Sanchez, Notary Public, State of Florida

My commission expires:



Margaret Lauren Sanchez
COMMISSION # CC 724789
EXPIRES MAR 15, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Attachment 214634
19980000109134

DNT(KY), INC.

RESIGNATION
OF
DIRECTOR

Effective as of this date, the undersigned Director of DNT(KY), Inc. hereby resigns his position with the Corporation.


Dana M. Gallup

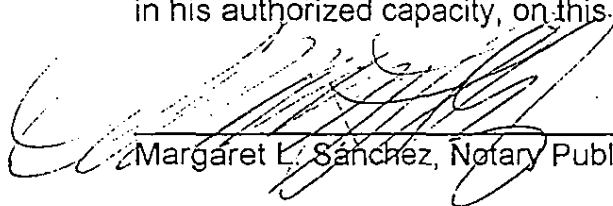
1/9/01
DATE

STATE OF FLORIDA)

)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Dana M. Gallup, who is personally known to me, and who executed the within instrument in his authorized capacity, on this 9th day of January, 2001.


Margaret L. Sanchez, Notary Public, State of Florida

My commission expires:



Margaret Lauren Sanchez
COMMISSION # CC 724789
EXPIRES MAR 15, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.