


FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90177 012 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000104335 1. Corporation Name DAYSPRING INVESTMENT CORP.			
Principal Place of Business 804 N.W. 183RD STREET MIAMI FL 33169		Mailing Address 804 N.W. 183RD STREET MIAMI FL 33169	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	
3. Date Incorporated or Qualified 12/14/1998		4. FEI Number 65-0886007	
5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$8.75 Additional Fee Required \$5.00 May Be Added to Fees	
7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent RILLO, EDWIN 804 N.W. 183RD STREET MIAMI FL 33169		10. Name and Address of New Registered Agent 81 Name Troy J. Rillo - Kirkpatrick + Lockhart 82 Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BLVD. 83 Suite 2000 84 City Miami FL 85 Zip Code 33313	
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 <i>[Signature]</i> DATE 5-4-99			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE <input type="checkbox"/> DELETE NAME RILLO, EDWIN STREET ADDRESS 3271 HUNTINGTON CITY-ST-ZIP WESTON FL 33332		1.1 TITLE P, S, D, T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME Edwin J. Rillo 1.3 STREET ADDRESS 804 NW 183 ST 1.4 CITY-ST-ZIP Miami, FL. 33169	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE V. E., DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 2.2 NAME DANIEL GLANTZ 2.3 STREET ADDRESS 804 NW 183 ST. 2.4 CITY-ST-ZIP Miami, FL. 33169	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 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, with all other like empowered.

SIGNATURE:

APRIL 13, 1999
 SIGNATURE AND TYPED PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 13, 1999

305 4932290

CR2E034 (1/1/88)