

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000107572

1. Entity Name

D & D INVESTMENTS GROUP, INC.

FILED
Apr 12, 2000 8:00 am
Secretary of State

04-12-2000 90147 034 ***150.00

Principal Place of Business

Mailing Address

800 BRICKELL AVE. SUITE 902
 MIAMI FL 33131

800 BRICKELL AVE. SUITE 902
 MIAMI FL 33131-2966

2. Principal Place of Business

1401 Brickell Avenue

3. Mailing Address

1401 Brickell Ave.

Suite, Apt. #, etc.

Suite 700

Suite, Apt. #, etc.

Suite 700

City & State

Miami, Florida

City & State

Miami, Florida

Zip

33131

Country

USA

Zip

33131

Country

USA

4. FEI Number

65-0884466

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

WALDMAN, GLEN H
 800 BRICKELL AVE, SUITE 902
 MIAMI FL 33131

7. Name and Address of New Registered Agent

Name Waldman, Glen H. Esq.

Street Address (P.O. Box Number is Not Acceptable)

1401 Brickell Ave, Suite 700

City Miami

FL

Zip Code 33131

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD
 NAME GUY, DAVID ☐ Delete
 STREET ADDRESS 800 BRICKELL AVE, SUITE 902
 CITY-ST-ZIP MIAMI FL 33131

TITLE VP
 NAME GUY, DENNIS ☐ Delete
 STREET ADDRESS 800 BRICKELL AVE, SUITE 902
 CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
 NAME Guy, David
 STREET ADDRESS 1401 Brickell Ave Suite 700
 CITY-ST-ZIP Miami, FL 33131

TITLE VP ☒ Change ☐ Addition
 NAME Guy, Dennis
 STREET ADDRESS 1401 Brickell Ave, Suite 700
 CITY-ST-ZIP Miami, FL 33131

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)