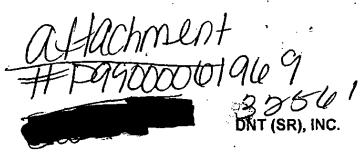
## 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000061969  1. Entity Name DOT (SR), INC.  Principal Place of Business  1342 COLONIAL BLVD. SUITE 17 FT LAUDERDALE FL 33907  ALD  N. ELU							Secretary of State 03-12-2001 90488 048 ***150.00						
Suite, Apt. Suite City & State	350	<u> </u>	Suite, Apt. #, etc.  City & State				4 5	<u> </u>	PPLIED	ITE IN THIS		polied For	٦
Fort Lauderdale, FL			Zip Country				le.	<u>5-0973</u>	195			lot Applicable	1
Zip 333	06	U.S.A.	Registered & cont		I			ertificate of State ame and Addre	1	Registered	Fee Requir		4
GALLUP, DANA M PROENZA, ROBERTS & HURST, P.A. 2900 MIDDLE ST, GROVE PLAZA, SUITE 700 MIAMI FL 33133						Name John D. Harris Street Address (P.O. Box Number is Not Acceptable) 1995 E. Oakland Fork 13 lvd. Stc. 350 Cipt. Landerdale h FL						<sup>18</sup> 306	
SIGNATURE .  9. This corporate filing r	Signature, typed oration is eligi	submits this statement for printed name of registered agent is to satisfy its Intangible and elects to do so.	rthe purpose of charding its  no beriladisclose: (NOT)  FILE NOW!  After MAY 1, 20  Make Check Payab	Registere	Apart summer IS \$150. Will be \$	registe e	d age	nstating)		OATE		00 May Be	
11.		OFFICERS AND	DIRECTORS	12.	<u></u>			DITIONS/CHANG	SES TO OF	FICERS AN			٦ 
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TITLE NAME STREET ADDRESS CITY-SI-ZIP			□ Delete			·					Change	☐ Addition	
13. I hereby of indicated of the correction of t	on this report poration or the or on an atta	information supplied with or supplemental report is a receiver or trustee empo chronit with an address, w	this filing does not quality for true and accurate that that me wered to execute the report a fith all other likers powered.	the exer y signat as requir	nption star ure stall h ed by Cha	ted in Sec ave the sa apter 607,	tion 1 ime le Florid	egal effect as it makes and the statutes; and the statutes and the statutes and the statutes are the statutes and the statutes are the statute	hat my nan	oath; that the appears	ertify that the in am an officer in Block 11 o	r or director ir Block 12 if	,



## RESIGNATION OF DIRECTOR

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

Dana M. Galllup

Dana M. Galllup

DATE

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared.

Dana M. Callup, who is personally known to me, and who executed the within instrument in his authorized capacity, on this day of browner, 2000.

My commission expires:

Margaret L. Sánchez, Notary Public, State of Florida

Margaret Lauren Sanchez S COMMISSION & CC 724769 - EXPERS MAR 15, 2002 SONDED THRU ATLANTIC BONDING CO., INC.

MINUTES OF SPECIAL MEETING OF DIRECTORS

DOT (SR), INC.

A special meeting of the Directors of the above-captioned Corporation was held on December 21, 2000 at 2:00 p.m. at 1995 East Oakland Park Boulevard, Suite 350, Fort Lauderdale, Florida. The Directors hereby waive Notice of this Special Meeting.

There were present the following Shareholders:

John D. Harris

Dana M. Gallup, Esq.

George Papapostolou

The Directors being present, the meeting was called to order by John Harris, Director. The Director proposed to the meeting that all Directors save John D. Harris resign their positions as such, that John D. Harris be named Registered Agent of the Corporation, and that election of officers be held. Upon motion duly made, seconded, and unanimously carried, it was

RESOLVED, that the resignations of Dana M. Gallup and George Papapostolou, as Directors of the Corporation, be accepted; and it was further

RESOLVED, that John D. Harris be and was named Registered Agent, President and Secretary-Treasurer, and Sole Director of the Corporation; and it was further

RESOLVED, that the newly elected Officer of the Corporation be, and hereby is, authorized, empowered and directed to take any and all steps, and to execute and deliver any and all instruments in connection with carrying the foregoing resolutions into effect.

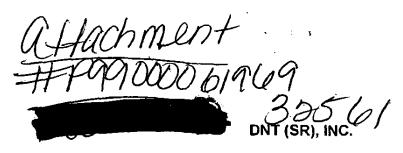
There being no further business to come before the meeting, upon motion duly made,

seconded and unanimously carried, it was adjourned.

SECRETARY

Daná M. Gallup

George Papapostolou



## RESIGNATION OF DIRECTOR

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

George Papapostolou

<u>/2 - 2/ -0</u>の DATE

STATE OF FLORIDA

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared <u>Cearge Papapos to low</u>, who is personally known to me, and who executed the within instrument in his authorized capacity, on this <u>2/sf</u> day of <u>Dozember</u>, 2000.

Margaret L. Sánghez, Notary)Public, State of Florida

My commission expires:

Margaret Lauren Sanchez
CONAMISSION & CC 724789
ESPIRES MAR 15, 2002
CONAMISSION & CON