FILED

Apr 30, 2001 8:00 am Secretary of State

04-30-2001 90027 042 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000074944

Entity Name

DILLON INVESTMENTS INC.

| Principal Place of Business Mailing Address | | | | | | | | | |
|---|---|--|---------------------|----------------|-----------------------|---|-------------------------------|----------------------------|--|
| 520 BRICKELL KEY DRIVE SUITE 0-305 MIAMI FL 33131 | | 520 BRICKELL KEY DRIVE SUITE 0-305 MIAMI FL 33131 | | | | | | | |
| 2 Principal (| Place of Rusiness | 3. Mailing Address | | | | | | | |
| 2. Principal Place of Business | | 3. Maning Address | 3. Maning Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | | DO NOT WRIT | TE IN THIS SPACE | - | |
| City & State | | City & State | | | FEI Number 52-2262902 | | Applied For Not Applicable | | |
| Zip | Country Zip | | Count | Country | | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | | |
| | 6. Name and Address of Curre | nt Registered Agent | | | 7. | Name and Address of New R | egistered Agent | | |
| | | | | Name | | | | | |
| FREEMAN, STEPHEN A 520 BRICKELL KEY DRIVE SUITE 0-305 MIAMI FL 33131 | | | Į | Street Address | | (P.O. Box Number is Not Acceptable) | | | |
| | | | | | | | | | |
| | | | Ţ | City | | | FL Zip C | Code | |
| 8. The above | named entity submits this statemen | t for the purpose of changing its | registere | d office o | r registered a | agent, or both, in the State of Flo | orida, | | |
| | | | | | | | | | |
| SIGNATURE | Signature, typed or printed name of registered ag | ent and title if applicable. (NOTI | E: Registered | Agent signat | ure required when | n reinstating) | DATE | | |
| | | T | | | | | | <u></u> , | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW After MAY 1, 20 Make Check Payal | | | 101 Fee v | vill be \$ | 550.00 | 10. Election Campaign Fin Trust Fund Contribution | · – • | 5.00 May Be ded to Fees | |
| 11. | OFFICERS AN | ND DIRECTORS | 12. | | Α | ADDITIONS/CHANGES TO OFF | ICERS AND DIRECT | ORS IN 11 | |
| TITLE | D | Delete | TITLE Name | | | | ☐ Chan | ge 🔲 Addition | |
| NAME. STREET ADDRESS | COLAO, JOHN 520 BRICKELL KEY DRIVE SUITE 0-305 | | | r address | | | | | |
| CITY-ST-ZIP | MIAMI FL 33131 | 116 0-303 | CITY- | | ĺ | | | | |
| TITLE | P | ☐ Delete | TITLE | | P/D | | ☐ Chan | ge XX Addition | |
| NAME STREET ADDRESS | | | | | | JZIK BASKIN 20 BRICKELL KEY DR., SUITE 0-305 | | | |
| CITY-ST-ZIP | 520 Brickell Key Drive, Suite 305 Miami, FL 331313 | | | | | FLORIDA 33131 | | | |
| TITLE | , | ☐ Delete | TITLE NAME | | | | ☐ Chan | ge 🔲 Addition | |
| NAME STREET ADDRESS | | | | ADDRESS | ì | | | | |
| CITY-ST-ZIP | | | CITY-: | | | | | _ | |
| TITLE | | ☐ Delete | TITLE | | | | ☐ Chan | ge 🔲 Addition | |
| NAME STREET ADDRESS | | | NAME | ADDRESS |] | | | | |
| CITY-ST-ZIP | | | CITY- | | | | | | |
| TITLE | | ☐ Delete | TITLE | | | <u></u> | ☐ Chang | ge 🖺 Addition | |
| NAME | | | NAME | | <u> </u> | | | | |
| STREET ADDRESS CITY-ST-ZIP | • | | STREET CITY-S | ADDRESS | | | | Ì | |
| TITLE | | Delete | TITLE | | | | Chang | ge 🔲 Addition | |
| NAME | | المانان المانان | NAME | | | | | , | |
| STREET ADDRESS | | | | ADDRESS | | | | | |
| C(TY-ST-7)P | | | CITY_S | | | | | | |

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.

SIGNATURE:

Yuzik Baskin

FEBRUARY 26, 2001

(305) 374-3800

Date

Daytime Phone #