2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURES

May 14, 2001 8:00 am **DOCUMENT # P99000090523** Secretary of State 1. Entity Name D.A.D. RESORT INC. 05-14-2001 90245 008 ***150.00 Principal Place of Business Mailing Address 4139 NW 132ND STREET 4139 NW 132ND STREET ********** OPA LOCKA FL 33054 OPA LOCKA FL 33054 2. Principal Place of Business 3. Mailing Address 3300 NW NY ST 330a Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0953348 Not Applicable Country \$8.75 Additional 33167 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZENO, ELO Street Address (P.O. Box Number is Not Acceptable) **4139 NW 132ND STREET** OPA LOCKA FL 33054 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 - " Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE ☐ Delete ZENO, ELI NAME NAME 3300 NW 114 ST. STREET ADDRESS 4139 NW 132ND STREET STREET ADDRESS CITY-ST-ZIP OPA LOCKA FL 33054 CITY-ST-7IP ☐ Delete TITLE ☐ Change TITLE SILVERBELLG NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS . ------CITY-ST-7iP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filli indicated on this report or supplemental report is true ar g does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information a curate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 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 attachme

DAN SILVERBERG CFO

G OFFICER OF DIRECTOR