2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **S21037** DYLAN INVESTMENTS, INC. 04-26-2001 90242 041 ***150.00 Principal Place of Business Mailing Address 2328 10TH AVENUE NORTH 2328 10TH AVENUE NORTH SUITE 401 SUITE 401 LAKE WORTH FL 33461 LAKE WORTH FL 33461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, ctc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0248274 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEIN, CHARLES Street Address (P.O. Box Number is Not Acceptable) 802 N.W. 2ND AVENUE **DELRAY BEACH FL 33444** City Z p 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be 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) \Box Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TIFLE Change UDWIN, DENNIS NAME MAME STREET ADDRESS 1161 S.W. 21ST AVENUE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** C'TY-ST-ZIP T:TLE ☐ Delete I:DE Addition STEIN, CHARLES NAME NAME 802 N.W. 2ND AVENUE STREET AGORESS STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33444** CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change Addition NAMS NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Acdition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CaTY-SY-ZIP TIFLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS. STREET ADDRESS CITY ST-ZIP CITY-ST-71P 13. I hereby certify that the information supplied with this filing does no indicated on this report or supplemental report is true and accurate. exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information nature shall have the same legal effect as if made under oath; that I am an officer or cirector quired by Chapter 607, Florida Statutos: and that my name appears in Block 11 or Block 12 if and that of the corporation or the receiver or true changed, or on an attachment with an empowered lress, with al

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR