FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S43717 (5)

1. Corporation Name
DILLINGHAM HOLDINGS, INC.

Principal Place of Business
701 BRICKELL AVE.
SUITE 1600
MIAMI FL 33131

Mailing Address
801 BRICKELL AVENUE
SUITE 1301
MIAMI FL 33131
US

3. Date Incorporated or Qualified: 04/08/1991
3a. Date of Last Report: 04/27/1995
4. FEI Number: 65-0256968 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business
21
Suite, Apt. #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26 701 Brickell Avenue
Suite, Apt. #, etc.
27 Suite 850
City & State
28 Miami, Florida
Zip 29 33131 Country 30 USA

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. **Name and Address of Current Registered Agent**
SULLIVAN, JOHN S
801 BRICKELL AVENUE
SUITE 1301
MIAMI FL 33131

10. **Name and Address of New Registered Agent**
81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 701 Brickell Avenue
83 Suite 850
84 City Miami FL 85 Zip Code 33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
DP	SULLIVAN, JOHN S	801 BRICKELL AVENUE, SUITE 1301	MIAMI FL 33131	☐ DELETE
S	SULLIVAN, JOHN S	801 BRICKELL AVENUE, SUITE 1301	MIAMI FL 33131	☐ DELETE
VP	SULLIVAN, JOHN S	801 BRICKELL AVE., STE. 1301	MIAMI FL	☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
1			701 Brickell Avenue. Suite 850	Miami, Florida 33131	☐ Change ☐ Addition
2			701 Brickell Avenue. Suite 850	Miami, Florida 33131	☐ Change ☐ Addition
3			701 Brickell Avenue. Suite 850	Miami, Florida 33131	☐ Change ☐ Addition
4					☐ Change ☐ Addition
5					☐ Change ☐ Addition
6					☐ Change ☐ Addition

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AEB 5-1-96

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntary, furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John S. Sullivan / Director 04/26/96 (305)381-8340
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR