

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S43717**

1. Corporation Name
DILLINGHAM HOLDINGS, INC.

Principal Place of Business

**701 BRICKELL AVE.
SUITE 1600
MIAMI FL 33131**

Mailing Address

**701 BRICKELL AVENUE
SUITE 850
MIAMI FL 33131
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**SULLIVAN, JOHN S
701 BRICKELL AVENUE
SUITE 850
MIAMI FL 33131**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(Print) Registered Agent's position, name, and address

(Print)

12. OFFICERS AND DIRECTORS

TITLE DPT [] DELETE

NAME **SULLIVAN, JOHN S**
STREET ADDRESS **701 BRICKELL AVENUE, SUITE 850**
CITY-STATE-ZIP **MIAMI FL 33131**

TITLE S [] DELETE

NAME **SULLIVAN, JOHN S**
STREET ADDRESS **701 BRICKELL AVENUE, SUITE 850**
CITY-STATE-ZIP **MIAMI FL 33131**

TITLE VP [] DELETE

NAME **SULLIVAN, JOHN S**
STREET ADDRESS **701 BRICKELL AVE., STE. 850**
CITY-STATE-ZIP **MIAMI FL 33131**

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

000002811060-CHAS-
-03/18/99--01091--001
***4200.00 ***150.00

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John S. Sullivan

SECRETARY

2-26-99

(305) 381-8340

FILED
99 MAR 12 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/08/1991

4. FLE Number

65-0256968

[] Applied For
[] Not Applicable

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 owes the current year intangible
Personal Property Tax [] Yes [X] No

10. Name and Address of New Registered Agent

0186150

CR2E034 (11/98)