FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S45583 (9) PM 604

1. Corporation Name
DAYTONA PROMENADE CORP.

Principal Place of Business	Mailing Address
260 LONG RIDGE ROAD STAMFORD CT 06927	260 LONG RIDGE ROAD STAMFORD CT 06927

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/16/1991
3a. Date of Last Report: 03/07/1994

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

2a. Mailing Address (26) / Suite, Apt. #, etc. (27) / City & State (28): GE CAPITAL CORPORATION
P.O. BOX 9552
FT. MYERS, FL 33906-9552
Attn: Shannon Williams
Zip (29) / Country (30)

4. FEI Number: 59-3067942 — 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 has liability for intangible tax under S. 199.032 Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 (Required) (If changing Registered Office) (If changing Registered Agent, Registered Agent's signature required) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	11 TITLE	A/T	☐ Change ☑ Addition
NAME	ALFRED J. SHIAVETTI	12 NAME	Oscar Garza	
STREET ADDRESS	499 THORNALL ST.	13 STREET ADDRESS	4211 Metro Parkway	
CITY ST ZIP	EDISON NJ	14 CITY ST ZIP	Ft. Myers, FL 33916	
TITLE	DVP	21 TITLE		☐ Change ☐ Addition
NAME	ANDREW P. SIWULEC	22 NAME		
STREET ADDRESS	499 THORNALL ST.	23 STREET ADDRESS		
CITY ST ZIP	EDISON NJ	24 CITY ST ZIP		
TITLE	DP	31 TITLE		☐ Change ☐ Addition
NAME	DENNIS B. SASSAMAN	32 NAME		
STREET ADDRESS	499 THORNALL ST.	33 STREET ADDRESS		
CITY ST ZIP	EDISON NJ	34 CITY ST ZIP		
TITLE	T	41 TITLE		☐ Change ☐ Addition
NAME	DONALD W. EBBERT	42 NAME		
STREET ADDRESS	499 THORNALL ST.	43 STREET ADDRESS		
CITY ST ZIP	EDISON NJ	44 CITY ST ZIP		
TITLE	S	51 TITLE		☐ Change ☐ Addition
NAME	JOHN W. SPERGER	52 NAME		
STREET ADDRESS	499 THORNALL ST.	53 STREET ADDRESS		
CITY ST ZIP	EDISON NJ	54 CITY ST ZIP		
TITLE	VP	61 TITLE		☐ Change ☐ Addition
NAME	BRADLEY A. SCHERER	62 NAME		
STREET ADDRESS	1601 BELVEDERE RD., 110E	63 STREET ADDRESS		
CITY ST ZIP	W. PALM BCH. FL	64 CITY ST ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), 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 above, or on an attachment with an address.

SIGNATURE: [signature] 4/27/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date
ASSISTANT TREASURER
STATE TAXES

0000466 CP