**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 # **S85558** **(2)**

1. Corporation Name
**DAU CORPORATION**

Principal Place of Business
**504 WASHINGTON AVE**
**MIAMI BEACH FL 33139**

Mailing Address
**504 WASHINGTON AVE**
**MIAMI BEACH FL 33139**

3. Date Incorporated or Qualified: **10/07/1991**
3a. Date of Last Report: **08/15/1995**

4. FEI Number: **65-0286000** — 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
Suite, Apt. #, etc.
27
City & State
28
Zip 29 — Country 30

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

**COLMENARES, JOSE T**
**DAU CORPORATION**
**504 WASHINGTON AVENUE**
**MIAMI BEACH FL 33139**

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 607.0505 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or its 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: 03/27/96

12. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | DELETE |
|---|---|---|---|---|
| DP | COLMENARES, DANILO A | 1045 SW 57TH PLACE APT 205 | MIAMI FL | [X] |
| S | PADILLA, PEDRO G | 1621 COLLINS AVENUE APT 204 | MIAMI BEACH FL | [ ] |
| | | | | [ ] |
| | | | | [ ] |
| | | | | [ ] |
| | | | | [ ] |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | Change | Addition |
|---|---|---|---|---|---|---|
| 1 | VP | Dairo J. Colmenares | 9501 Fontainebleau | Miami, FL 33172 | [ ] | [X] |
| 2 | | | | | [ ] | [ ] |
| 3 | | | | | [ ] | [ ] |
| 4 | | | | | [ ] | [ ] |
| 5 | | | | | [ ] | [ ] |
| 6 | | | | | [ ] | [ ] |

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)(k), Florida Statutes. I further certify that the information indicated on the 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 is added in Block 13 with an addition.

**SIGNATURE:** 03/27/96 (305)673-1996

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — DAYTIME PHONE NUMBER

CR2E034 (12/95)