**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 AM 7:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V53643 (5)

1. DIX, INC.

~~11461 N.W. 32ND MANOR~~
~~SUNRISE FL 33323~~
1203 NW 127 DR.
SUNRISE FL. 33323

1203 NW 127 DR
SUNRISE FL 33323
US

3. Date Incorporated (Organized): 07/24/1992
3a. Date of Last Report: 08/02/1994

2. Principal Place of Business
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2a. Mailing Address
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4. FEI Number: 65-0349452 — 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. Does corporation intend to elect to be taxed under S. 1901.525, Florida Statutes? ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

DIXON, JAMES R.
1203 NW 127 DR.
SUNRISE FL 33323

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 the 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

12. OFFICERS AND DIRECTORS

| Title | Name | Street Address | City, State, Zip |
|---|---|---|---|
| D | DIXON, DIANE M. | 1203 NW 127 DR. | SUNRISE FL |
| D | DIXON, JAMES R. | 1203 NW 127 DR. | SUNRISE FL |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 — ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing, or voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further certify that the information contained on the annual report or supplemental annual report is true and correct and that my signature shall have the same legal effect and be made under oath as if made on a form of this report that is the type required to make the filing of an annual report as required by Chapter 607, Florida Statutes, and that my name appears in Section 12, or has been added or changed in Section 13 attached with all notices.

SIGNATURE: 4/30/95 (305) 749-0104

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES R. DIXON VICE PRESIDENT OF DIX INC.

0231335 CP