

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

FILED

May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # V55084 (0)					
1. Corporation Name D.L. ENTERPRISES, INC.					
Principal Place of Business 40304 FISHER ISLAND DRIVE FISHER ISLAND FL 33109			Mailing Address 40304 FISHER ISLAND DRIVE FISHER ISLAND FL 33109-1225		
2. Principal Place of Business 21 701 BRICKELL AVE. Suite, Apt. #, etc. 22 SUITE 2420 City & State 23 MIAMI, FL Zip 24 33131		2a. Mailing Address 26 701 BRICKELL AVE Suite, Apt. #, etc. 27 SUITE 2420 City & State 28 MIAMI, FL Zip 29 33131		3. Date Incorporated or Qualified 08/03/1992 3a. Date of Last Report 03/15/1996 4. FEI Number 65-0348209 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 SHORE, H. ALLAN 1221 BRICKELL AVENUE 150 W. FLAGLER STREET MIAMI FL 33131			10. Name and Address of New Registered Agent 81 Name ROBERT M. SAUNDERS, P.A. 82 Street Address (P.O. Box Number is Not Acceptable) COURTHOUSE TOWER 83 44 WEST FLAGLER ST. # 402 84 City MIAMI 85 Zip Code FL 33130		
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 <i>Robert M. Saunders</i> DATE 4/23/97 (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS TITLE D NAME GREEN, STEVEN J. STREET ADDRESS 40304 FISHER ISLAND DR CITY-ST-ZIP FISHER ISLAND FL TITLE D NAME SAFCHIK, JEFFREY A. STREET ADDRESS 40304 FISHER ISLAND DR CITY-ST-ZIP FISHER ISLAND FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		
14. I do hereby certify that the information supplied with this filing 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 or as an attachment with an address. SIGNATURE: <i>Jeffrey Safchik</i> DATE 4/23/97 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR JEFFREY SAFCHIK 305-373-1700 Date Daytime Phone # 0244820					



CR2034 (9/96)