

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

FILED

99 APR 26 AM 11:03

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # 448016
 1. Corporation Name
Danny Pools Inc.

Principal Place of Business Mailing Address
*2601 N.W. 18 Terrace (same)
 Miami - Florida 33125 25 BUSINESS*

2. Principal Place of Business 2a. Mailing Address
 21 | Suite Apt #, etc | 26 |
 22 | City & State | 27 |
 23 | Zip | Country | 28 | Zip | Country |
 24 | 25 | 29 | 30 |

9. Name and Address of Current Registered Agent
*MRS. MARIA C. RODRIGUEZ
 2601 N.W. 18 TERRACE
 MIAMI - FLORIDA - 33125*

81 Name
 82 Street Address (P.O. Box Numbers Not Accepted)
 83
 84 City
 FL 85 Zip Code

DO NOT WRITE IN THIS SPACE
 3 Date Incorporated or Qualified
4-8-1974
 4 FEI Number
59-1541097
 5 Contributions of State Deceased **\$8.75** Added to Fee Response
 6 Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees
 8 This corporation owes the current year Intangibles Personal Property Tax Yes No
 10 Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 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. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature by the president or other officer authorized to sign (If applicable) (Name, Title, Address, City, State, Zip) (Date) (Signature) (Name, Title, Address, City, State, Zip) (Date)

12. OFFICERS AND DIRECTORS
 TITLE [DELETE] NAME [DELETE] STREET ADDRESS [DELETE] CITY-STATE-ZIP [DELETE]
 TITLE [DELETE] NAME [DELETE] STREET ADDRESS [DELETE] CITY-STATE-ZIP [DELETE]
 TITLE [DELETE] NAME [DELETE] STREET ADDRESS [DELETE] CITY-STATE-ZIP [DELETE]
 TITLE [DELETE] NAME [DELETE] STREET ADDRESS [DELETE] CITY-STATE-ZIP [DELETE]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 TITLE [DELETE] NAME [DELETE] STREET ADDRESS [DELETE] CITY-STATE-ZIP [DELETE]
 TITLE [DELETE] NAME [DELETE] STREET ADDRESS [DELETE] CITY-STATE-ZIP [DELETE]
 TITLE [DELETE] NAME [DELETE] STREET ADDRESS [DELETE] CITY-STATE-ZIP [DELETE]
 TITLE [DELETE] NAME [DELETE] STREET ADDRESS [DELETE] CITY-STATE-ZIP [DELETE]

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 ****150.00 ****150.00

14. I hereby certify that the information supplied with this filing is true and correct for the corporation described in Block 1. If the corporation is a Florida corporation, I further certify that the information indicated on this annual report or supplemental filing is in compliance with the provisions of Chapter 607, Florida Statutes, and that any name appearing on this filing is the name of the corporation or the name of the registered agent as shown on the report or supplemental filing. If the corporation is not a Florida corporation, I further certify that the information indicated on this filing is in compliance with the provisions of Chapter 607, Florida Statutes, and that any name appearing on Block 12 or Block 13 if changed, or on an attachment with an address, with all other information appearing on this filing is in compliance with the provisions of Chapter 607, Florida Statutes.

SIGNATURE: *Danny Rodriguez* 4-27-99 305-633-9699

CR2E034 (11/98)