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Jan 23 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 759692 (7)

1. Corporation Name
DANIANS SOUTH MANAGEMENT FOUR, INC.



Principal Place of Business Mailing Address
505 EAST DANIA BEACH BLVD #4 DANIA FL 33004 US
505 EAST DANIA BEACH BLVD #4 DANIA FL 33004-3000 US

3. Date Incorporated or Qualified 08/19/1981
3a. Date of Last Report 03/07/1996

2. Principal Place of Business 21
2a. Mailing Address 26
Suite, Apt #, etc.

4. FEI Number 59-2136084
Applied For Not Applicable

22 City & State 27
City & State

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 Zip 25 Country 28
Zip Country

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 25 29 30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MATTEL, HARVEY
524 S ANDREWS AVE SUITE 101
FT LAUDERDALE FL

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Table with 12 rows and 2 columns: OFFICERS AND DIRECTORS. Columns include Title, Name, Street Address, City-ST-ZIP. Rows include PD STERANKO, JOHN; SD RYLL, GRACE; TD BROWN, IRENE W.

Table with 13 rows and 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns include Title, Name, Street Address, City-ST-ZIP. Includes handwritten notes: "505" Number only Fire dept. changed it.

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Irene W. Brown (Irene W. Brown) 1/15/97 (1-954-9240308)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0022431

CR2E037 (9/96)