


FILED
May 13, 1999 8:00 am
Secretary of State

05-13-1999 90023 002 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # <i>F98504242 F98000009242</i>		
1. Corporation Name <i>Nick Dana Enterprises, Inc</i>		

580848-90075-15

Principal Place of Business <i>2545 NW 3rd ave Miami, FL 33127</i>	Mailing Address <i>2545 NW 3rd ave Miami, FL 33127</i>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <i>2545 NW 3rd ave</i>	2a. Mailing Address 26 <i>2545 NW 3rd ave</i>	4. FEI Number <i>65-0844727</i>	Applied For <input type="checkbox"/> Not Applicable
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 City & State <i>Miami</i>	28 City & State <i>Miami</i>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Zip <i>Florida</i>	25 Country <i>33127</i>	29 Zip <i>Florida</i>	30 Country <i>33127</i>

9. Name and Address of Current Registered Agent <i>Brenda Hacker 1500 NW 49 St. # 608 Ft. Lauderdale, FL 33309</i>	10. Name and Address of New Registered Agent 81 Name <i>Cary Nabors</i> 82 Street Address (P.O. Box Number is Not Acceptable) <i>8362 Pines Blvd. Ste 291</i> 83 84 City <i>Pembroke Pines</i> FL 85 Zip Code <i>33024</i>
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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 *Cary Nabors* DATE *05/25/99*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>President Denny Shub 6302 NW 23rd St. Boca Raton, FL 33434</i> <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<i>President Denny Shub 6302 NW 23 St. Boca Raton, FL 33434</i> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I 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 unchanged, or on an attachment with an address, with all other like empowered.

SIGNATURE: *X* *Denny Shub* DATE: *X 4-30-99* DAYTIME PHONE #: *X 305-576-5155*

CR2E034 (1/98)