

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
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90104 029 ***150.00

DOCUMENT # P97000010544

1. Corporation Name
DANFINE, INC.

Principal Place of Business
7862 CANYON LAKE CIRCLE
ORLANDO FL 32835

Mailing Address
7862 CANYON LAKE CIRCLE
ORLANDO FL 32835

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/03/1997

4. FEI Number

59-3435001

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 owes the current year Intangible
Personal Property Tax.

Yes No

2. Principal Place of Business

21 9736 Airport Blvd, E.

Suite, Apt. #, etc.

22 Orlando, FL

City & State

23 Zip Country

24 32827

2a. Mailing Address

26 9736 Airport Blvd, E

Suite, Apt. #, etc.

27 Orlando, FL

City & State

28 Zip Country

29 32827

30

9. Name and Address of Current Registered Agent

GRAY, J. CHARLES
201 EAST PINE STREET
SUITE 1200
ORLANDO FL 32801

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 607.0502 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME NABBIE, TYRONE
STREET ADDRESS 7862 CANYON LAKE CIRCLE
CITY-ST-ZIP ORLANDO FL 32835

TITLE VD ☐ DELETE

NAME MCZIER, ARTHUR
STREET ADDRESS 7862 CANYON LAKE CIRCLE
CITY-ST-ZIP ORLANDO FL 32835

TITLE VTD ☒ DELETE

NAME SPECTOR, RANDY B.
STREET ADDRESS 3 GREENWICH OFFICE PARK
CITY-ST-ZIP GREENWICH CT 06831

TITLE SD ☐ DELETE

NAME KEATS, ELLEN
STREET ADDRESS 3 GREENWICH OFFICE PARK
CITY-ST-ZIP GREENWICH CT 06831

TITLE D ☐ DELETE

NAME PRENDERGAST, MAXINE
STREET ADDRESS 9736 AIRPORT BLVD
CITY-ST-ZIP ORLANDO FL 32823

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

William Forrest
3 Greenwich Office Park
Greenwich, CT 06831

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 if changed, or on an attachment with an address, with or without other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

04/28/99

407-345-9855

CR2E034 (11/98)