

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

FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # S82614 (6)

1. Corporation Name
DANBURG FINANCIAL SERVICES, INC.



Principal Place of Business: **2700 W CYPRESS CREEK RD. D-104 FT. LAUDERDALE FL 33309 US**

Mailing Address: **2700 W CYPRESS CREEK RD. D-104 FT. LAUDERDALE FL 33309 US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **09/25/1991**

4. FEI Number: **65-0292466**

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 or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business: **2700 W. Cypress Creek Rd. D-110 Ft. Lauderdale, FL 33309 U.S.**

2a. Mailing Address: **2700 W. Cypress Creek Rd. D-110 Ft. Lauderdale, FL 33309 U.S.**

9. Name and Address of Current Registered Agent

WACHS, JEFFREY S
1177 SE 3RD AVENUE
SUITE 10
FT. LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name: Foluren, Mark S.
82 Street Address (P.O. Box Number is Not Acceptable): One Financial Plaza
83 Ste. 1500
84 City: Ft. Lauderdale FL 85 Zip Code: 33394

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]* DATE: **2/19/98**

12. OFFICERS AND DIRECTORS

| | | |
|----------------|-----------------------------|---------------------------------|
| TITLE | DVS | <input type="checkbox"/> DELETE |
| NAME | DANBURG, JAMIE A | |
| STREET ADDRESS | 2700 W CYPRESS CRK. RD D104 | |
| CITY-ST-ZIP | FT LAUDERDALE FL | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|--------------------|--------------------------------|--|
| 1.1 TITLE | DPT | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | Danburg, Jamie A. | |
| 1.3 STREET ADDRESS | 2700 W. Cypress Creek Rd. D110 | |
| 1.4 CITY-ST-ZIP | Ft. Lauderdale, FL 33309 | |
| 2.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | | |
| 2.3 STREET ADDRESS | | |
| 2.4 CITY-ST-ZIP | | |
| 3.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | | |
| 3.3 STREET ADDRESS | | |
| 3.4 CITY-ST-ZIP | | |
| 4.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | | |
| 4.3 STREET ADDRESS | | |
| 4.4 CITY-ST-ZIP | | |
| 5.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | | |
| 5.3 STREET ADDRESS | | |
| 5.4 CITY-ST-ZIP | | |
| 6.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | | |
| 6.3 STREET ADDRESS | | |
| 6.4 CITY-ST-ZIP | | |

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 any attachment, with an address.

SIGNATURE: *[Signature]* **Jamie A. Danburg 1-7-98 9549741236**

CR2E034 (10/97)