

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 17, 2003 8:00 am
Secretary of State

07-17-2003 90026 045 ***550.00

0147188 AB

DOCUMENT # F01000004841

1. Entity Name
DANIS BUILDING CONSTRUCTION COMPANY



Principal Place of Business
2 RIVERPLACE, SUITE 100
DAYTON OH 45405

Mailing Address
2 RIVERPLACE, SUITE 100
DAYTON OH 45405

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 31-1361003

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

7/7/03

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CD	<input type="checkbox"/> Delete
NAME	DANIS, JOHN S	
STREET ADDRESS	1405 WOODSTOCK DRIVE	
CITY-ST-ZIP	DAYTON OH 45419	
TITLE	P	<input type="checkbox"/> Delete
NAME	HAMMELRATH, THOMAS P	
STREET ADDRESS	75 ROYAL BIRKDALE	
CITY-ST-ZIP	SPRINGBORO OH 45066	
TITLE	V	<input type="checkbox"/> Delete
NAME	BURGER, HERMAN J	
STREET ADDRESS	3381 CONSTALK ROAD	
CITY-ST-ZIP	WAYNESVILLE OH 45068	
TITLE	V	<input type="checkbox"/> Delete
NAME	ADDIS, J. DOUGLAS	
STREET ADDRESS	5618 LOCH BROOM CIRCLE	
CITY-ST-ZIP	DUBLIN OH 43017	
TITLE	V	<input type="checkbox"/> Delete
NAME	HAVERKOS, THOMAS A	
STREET ADDRESS	5992 OAKLAND GARDENS	
CITY-ST-ZIP	HAMILTON OH 45011	
TITLE	V	<input type="checkbox"/> Delete
NAME	GRAESER, MARK R	
STREET ADDRESS	236 WISTERIA DRIVE	
CITY-ST-ZIP	DAYTON OH 45419	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, and all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/7/03

Date

937-228-1225

Daytime Phone #

CR2E034 (4/03)