



**CHARTERHOLD
ANNUAL REPORT
1995**

1995

DEPARTMENT OF STATE
John Smith
Secretary of State
INVESTIGATIVE INFORMATION

APPROVED
AND
FILED

95 MAY - I PHILL: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAN-How CORP

DOCUMENT #

220767

John R. L. BROWN
C/o RALAY

19707 TURNBERRY WAY
NORTH MIAMI BEACH, FL 33180

If you are not able to receive or access my will, keep these documents in a safe place and consider contacting [lawyer's name] if you have any questions.

(DO NOT WRITE IN THIS SPACE)

2. Mailing Address		3a. Principal Place of Business		4. FEI Number	
21. State And #, Apt.		26. Suite, Apt. #, etc.		59-0951473 Not Applicable	
22. City & State		27. City & State		6. Election Campaign Financing Trust Fund Contribution	
23. Zip		28. Zip		7. Nonprofit Exempt from \$138.75 Supplemental Fee	
24. Country		29. Country		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

Exercise 6.3

SILVERMAN GERALD
28 W. FLAGLER ST.
MIAMI, FL

10. Name and Address of New Registered Agent

11. Consent to the change of Sections 607.0502 and 617.1500 or Sections 617.0502 and 617.1500, 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 certify the appearance of my registered agent, I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

四庫全書

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DATE

12 P/D GORDON, DANNY
13000 19707 TURNBERRY WAY
N. MIAMI BEACH, FL 33182
D
13000 RALBY, MARILYN
19707 TURNBERRY WAY
N. MIAMI BEACH, FL 33182
SEC/P/D
13000 RALBY, HOWARD
19707 TURNBERRY WAY
N. MIAMI BEACH, FL 33182
D
13000 19707
14000 51-70
51101
5-1000
NATPPEL 19997
51000 51-70
51101
6-1029
13000 19997

CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 NAME	
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 NAME	
22 NAME	900001478739
23 STREET ADDRESS	-05/08/95--01043--022
24 CITY, ST, ZIP	****200.00 ****200.00
31 NAME	
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 NAME	
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 NAME	
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 NAME	
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	TIS 5/8/95

I, [REDACTED], certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I release the Director of Corporations from my liability of non-compliance with Section 110.07(3)(b) in the event that the information supplied is deemed exempt from public access. I further certify that the information which appears on the annual report or supplemental audited report is true and accurate and that my signature shall have the same legal effect as if it were under oath; that I have fulfilled all obligations concerning the timely preparation by Chapter 717, Florida Statutes; that I am an officer or director of the corporation or the recorder or trustee empowered to execute this report as required by Chapter 717 or Chapter 712, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment to this article.

SIGNATURE

—~~PRINTED AND TYPE SET IN ELECTRO-HALOID NAME OF ROMA PRINTED ON PAPER~~

HOWARD RASBY 4/26/1955 (S-02) 932-4005