FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # **547337** **(6)**

1. Corporate Name
DAN-FORARE, INC.

Principal Place of Business
P.O. BOX 530352
MIAMI SHORES FL 33153

Mailing Address
P.O. BOX 530352
MIAMI SHORES FL 33153

3. Date Incorporated Or Qualified: **09/14/1977**
3a. Date of Last Report: **01/26/1995**

4. FEI Number: **59-1764304** [ ] 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. Does the corporation have liability for unemployment tax under s. 199.032, Florida Statutes? [ ] Yes [X] No

2. Principal Place of Business
21
Street Address
22
City, State
23
24 City 25 County

2a. Mailing Address
26
Street Address
27
City, State
28
29 Zip 30 County

9. Name and Address of Current Registered Agent
DOWECK, DANIEL D.
510 N.E. 77TH ST
MIAMI FL 33138

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. [illegible] 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. The corporation has authorized the officers and directors to execute this statement, and I hereby accept the appointment as registered agent. I am familiar with and hereby accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE:

12. OFFICERS AND DIRECTORS:

P
DOWECK, DANIEL
510 N.E. 77TH ST.
MIAMI FL 33138
[ ] Delete

D
DOLAN, DENIS
510 N.E. 77th St.
Miami Fl. 33138
[ ] Delete

T
DOLAN, KEVIN
510 N.E. 77th St.
Miami Fl. 33138
[ ] Delete

VP
FLORE, MARK
510 N.E. 77th St.
MIAMI FL 33138
[ ] Delete

[ ] Delete

[ ] Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12:
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition

14. [illegible] Florida Statutes. I further [illegible] and that my signature shall have the same legal effect as if made under oath, that I am familiar with and agree to the obligations imposed by or under the provisions of Chapter 607, Florida Statutes, and that my name appears in Block 12 above as an officer or director of the corporation or its successor in office.

SIGNATURE: Daniel D. Doweck January 10th - 1996
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

CR2E034 (12/95)