

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # A31858

1. Entity Name

DANELI HOLDINGS, LTD.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 18 AM 11:43

Principal Place of Business 701 BRICKELL AVENUE SUITE 850 MIAMI FL 33131	Mailing Address 701 BRICKELL AVENUE SUITE 850 MIAMI FL 33131-2822
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number 65-0278207 65-0986885	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent HUDSON, ROBERT F., JR. 1200 BRICKELL AVENUE 19TH FLOOR MIAMI FL 33131

7. Name and Address of New Registered Agent Name C T Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Rd. City Plantation FL Zip Code 33324
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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. SIGNATURE <i>Vicky Goldstein</i> Signature, typed or printed name of registered agent and title if applicable. VICKY GOLDSTEIN SPECIAL ASSISTANT SECRETARY 4-17-00 DATE

9. Capital Contributions as Shown on record. \$10,000.00	10. Amount of Capital Contributions in FLORIDA to date.	11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION
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A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12. GENERAL PARTNER INFORMATION		13. ADDRESS CHANGES ONLY	
DOCUMENT # NAME STREET ADDRESS CITY - ST - ZIP	S69274 DANELI HOLDINGS, INC. 701 BRICKELL AVE., SUITE 850 MIAMI FL 33131-2851	STREET ADDRESS CITY - ST - ZIP	
DOCUMENT # NAME STREET ADDRESS CITY - ST - ZIP	P35054 DANELI CORPORATION, INC. 4 COLUMBUS CENTER ROAD TOWN, B.V.I.	STREET ADDRESS CITY - ST - ZIP	
DOCUMENT # NAME STREET ADDRESS CITY - ST - ZIP		STREET ADDRESS CITY - ST - ZIP	900003237889--6 05/03/00 01112 014 ***1552.50 ***141.25
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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 report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE: <i>[Signature]</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER	SIGNATURE REQUIRED 04/14/00 : 305-381-8340 Date Daytime Phone #
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CR2E003 (9/99)