

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90177 025 ***150.00

DOCUMENT # F95000003180

1. Corporation Name

THE DANNA CO. OF OHIO

Principal Place of Business

2055 THOMASVILLE RD
TALLAHASSEE FL 32312
US

Mailing Address

630 PENFIELD AVE
~~STE 2000~~
HAVERTOWN PA 19083
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/30/1995

4. FEI Number

34-0767993

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 630 PENFIELD AVE

27 Suite, Apt. #, etc.

28 City & State

HAVERTOWN, PA

29 Zip

19083

Country

30 US

9. Name and Address of Current Registered Agent

MAGUIRE, VOORHIS & WELLS, P.A.
SUNBANK CENTER, SUITE 3000
200 S. ORANGE AVE.
ORLANDO FL 32801

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
PSTD
WEINBERGER, MARVIN
630 PENFIELD RD.
HAVERTOWN PA 19083

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
C
WEINBERGER, MARVIN
630 PENFIELD RD.
HAVERTOWN PA 19083

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
DC
WEINBERGER, BRUCE
PESTALOZZI STRASSE 26
79540 LORRACH STETTEN GERMAN

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
D
WEINBERGER, STANLEY
3808 WHITLAND AVE.
NASHVILLE TN 37205

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
D
WEINBERGER, ROZANNA
APT. 1111, 2350 BROADWAY
NEW YORK NY 10024

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
V
EPSTEIN, HAROLD R
630 PENFIELD RD.
HAVERTOWN PA 19083

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change

☐ Addition

630 PENFIELD AVE.

☒ Change

☐ Addition

630 PENFIELD AVE.

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☒ Change

☐ Addition

630 PENFIELD AVE.

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 an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/7/99

610-549-9200

CR2E034 (11/98)