SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **CORPORATION** Saridra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (5) G07071 Daney, Inc. Principal Place of Business Mailing Address 670 N. COURTENAY PKWY P.O. BOX 540941 MERRITT ISLAND FL 32954-0941 17R MERRITT ISLAND FL 32954 3a Date of Last Report 3. Date Incorporated or Qualified 11/03/1982 05/01/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2856703 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite Apt #, etc. 5. Certificate of Status Desired Fee Required 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Country 8. This corporation has liability for intangible tax under s. 199 032 Florida Statutes Yes No 25 30 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LUCAS, RONALD J. Street Address (P.O. Box Number is Not Acceptable) **429 WATTS WAY** COCOA BEACH FL 32931 83 Zip Code 84 City 85 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, Fiorida Statutes. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little it application (3/96)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Addition 117016 TITLE E034 LUCAS, RONALD J NAME 1.2 NAME 670 N. COURTENAY PKWY 1.3 STREET ADDRESS STREET ADDRESS MERRITT ISLAND FL 32954 14 CITY - ST - ZIP CITY-ST-ZIP Change [DELETE Add tion 2.1 TITLE TITLE HARRIS, ANTHONY H. 2.2 NAME NAME 670 N. COURTENAY PKWY 2.3 STREET ADDRESS STREET ADDRESS **MERRITT ISLAND FL 32954** 2 4 C/TY - ST- ZIP CITY-ST-ZIP Change Addition DELETE TITLE 31 THILE NAME 32 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 City - St - 2iP CITY - ST - ZIP DELETE Change Addition 41111LE NAME 4 2 NAME 4 3 STREET ADORESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST-ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 6 2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6 4 CITY - ST - ZIP CITY-ST-2IP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I turther 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 617, Fiorida Statutes, and that my name appears in Block 13 if changed, or on an attachment with an address

6-12-96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: