

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

FILED

Feb 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **K26623** (4)
1. Corporation Name
DENAKA MANAGEMENT SERVICES, INC.



Principal Place of Business % ROBERT A. BRANDT 3191 CORAL WAY, S-900 MIAMI FL 33145	Mailing Address % ROBERT A. BRANDT 3191 CORAL WAY, S-900 MIAMI FL 33145-3218
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3. Date Incorporated or Qualified 06/20/1988	3a. Date of Last Report 03/26/1996
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2. Principal Place of Business 21 669 W 14 ST. Suite, Apt. #, etc. 22 City & State 23 HALEAH FL Zip 24 33010 Country 25 USA	2a. Mailing Address 26 669 W 14 ST Suite, Apt. #, etc. 27 City & State 28 HALEAH FL Zip 29 33010 Country 30 USA
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4. FEI Number 65-0066112	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent BRANDT, ROBERT A. 3191 CORAL WAY SUITE 900 MIAMI FL 33145	10. Name and Address of New Registered Agent 81 Name Dario Navarro 82 Street Address (P.O. Box Number is Not Acceptable) 669 W. 14 Street 83 84 City Hialeah FL 85 Zip Code 33010
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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  **DARIO NAVARRO** 1/8/97
(NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE <input type="checkbox"/> DELETE NAME DP BRANDT, ROBERT A. STREET ADDRESS 3191 CORAL WAY CITY-ST-ZIP MIAMI FL	1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 555 NE 15 ST 1.4 CITY-ST-ZIP MIAMI FL 33132
TITLE <input type="checkbox"/> DELETE NAME DS NAVARRO, DARIO STREET ADDRESS 3191 CORAL WAY CITY-ST-ZIP MIAMI FL	2.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 669 W 14 Street 2.4 CITY-ST-ZIP Hialeah FL 33010
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE  **Robert Brandt** 1/8/97 305 888-3119

CR2E034 (9/96)