

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

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

3. Date Incorporated or Qualified **06/20/1988** 3a. Date of Last Report **03/26/1996**

2. Principal Place of Business
 21 **669 W 14 ST.**
 Suite, Apt. #, etc.

2a. Mailing Address
 26 **669 W 14 ST**
 Suite, Apt. #, etc.

22

23 City & State **HALEAH FL**

24 Zip **33010** 25 Country **USA**

27

28 City & State **HALEAH FL**

29 Zip **33010** 30 Country **USA**

4. FEI Number **65-0066112** 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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes 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**

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
 Signature of person appointed as registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		DELETED
TITLE	DP	<input type="checkbox"/> DELETE
NAME	BRANDT, ROBERT A.	
STREET ADDRESS	3191 CORAL WAY	→
CITY - ST - ZIP	MIAMI FL	
TITLE	DS	<input type="checkbox"/> DELETE
NAME	NAVARRO, DARIO	
STREET ADDRESS	3191 CORAL WAY	→
CITY - ST - ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS	555 NE 15 ST		
1.4 CITY - ST - ZIP	MIAMI FL 33132		
2.1 TITLE		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS	669 W 14 Street		
2.4 CITY - ST - ZIP	Hialeah FL 33010		
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
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)