


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 # K99557 (6) 1. Corporation Name DANLIN ACQUISITION AND INVESTMENT CORP.					
Principal Place of Business 12399 SW 53 STREET SUITE 104 COOPER CITY FL 33330 US			Mailing Address P.O. BOX 821610 S. FLORIDA FL 33082-1610 US		
2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 06/30/1989	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		3a. Date of Last Report 04/26/1996	
City & State 23		City & State 28		4. FEI Number 65-0151697	
Zip 24		Zip 29		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Country 25		Country 30		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent CHIDO, DANIEL J 2652 EDGEWATER DRIVE FT. LAUDERDALE FL 33332			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	PD	<input type="checkbox"/> DELETE			
NAME	CHIDO, DANIEL J.				
STREET ADDRESS	2652 EDGEWATER DRIVE				
CITY-ST-ZIP	FT LAUDERDALE FL				
TITLE	S	<input type="checkbox"/> DELETE			
NAME	CLINTON, LISA				
STREET ADDRESS	17930 NW 84 AVENUE				
CITY-ST-ZIP	MIAMI FL				
TITLE	VP	<input type="checkbox"/> DELETE			
NAME	PASLEY, DIANE				
STREET ADDRESS	16267 ERIE PLACE				
CITY-ST-ZIP	DAVIE FL				
TITLE	D	<input type="checkbox"/> DELETE			
NAME	CHIDO, LINDA				
STREET ADDRESS	2652 EDGEWATER DRIVE				
CITY-ST-ZIP	FT. LAUDERDALE FL				
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					

3. Date Incorporated or Qualified 06/30/1989		3a. Date of Last Report 04/26/1996	
4. FEI Number 65-0151697		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

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 make 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:

CR2E034 (9/96)