

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

FILED
Mar 28 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 # L09594 (7)

1. Corporation Name
DANCO ENTERPRISES, INC., A QUILTING CO.

Principal Place of Business
%DANIEL KLEMPNER
1181 NE 204TH TERR
NORTH MIAMI BEACH FL 33178

Mailing Address
%DANIEL KLEMPNER
1181 NE 204TH TERR
NORTH MIAMI BEACH FL 33179-2839



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/15/1989	3a. Date of Last Report 04/22/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 59-1562793		Applied For Not Applicable	
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. Country	29. Country	30. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
KLEMPNER, DANIEL
1181 NE 204TH TERR
N MIAMI BEACH FL 33178

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 required for principal name of registered agent and, if applicable, for each officer and director)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPT KLEMPNER, DANIEL 1181 NE 204TH TERR N MIAMI BEACH FL	1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	VPD KREMER, EILEEN 1181 NE 204TH TERR N MIAMI BEACH FL	2.1 TITLE	VPD
NAME		2.2 NAME	Rosenthal, Caryn
STREET ADDRESS		2.3 STREET ADDRESS	325 Meridian Ave.
CITY - ST - ZIP		2.4 CITY - ST - ZIP	Miami Beach, FL 33139
TITLE	S KREMER, EILEEN 1181 NE 204TH TERR N MIAMI BEACH FL	3.1 TITLE	S
NAME		3.2 NAME	Rosenthal, Caryn
STREET ADDRESS		3.3 STREET ADDRESS	325 Meridian Ave.
CITY - ST - ZIP		3.4 CITY - ST - ZIP	Miami Beach, FL 33139
TITLE	D AISENSTEIN, ROBERT 310 LANDER DR. HENDERSON NE	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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: *Daniel K* Daniel KLEMPNER, PRES. 3/25/97 (305) 653-4496
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0243612

CR2E034 (9/96)