

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

FILED
Sep 10 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 # M18615 (8)
1. Corporation Name
DANFORTH PROPERTIES, INC.



Principal Place of Business 3547 SW CORPORATE PKWY PALM CITY FL 34990	Mailing Address 3547 SW CORPORATE PKWY PALM CITY FL 34990-8132
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2. Principal Place of Business 21 3501 SW Corporate Parkway Suite, Apt. #, etc. 22 City & State 23 Palm City, FL Zip 24 34990		2a. Mailing Address 26 3501 SW Corporate Parkway Suite, Apt. #, etc. 27 City & State 28 Palm City, FL Zip 29 34990		3. Date Incorporated or Qualified 07/29/1985		3a. Date of Last Report 04/26/1996	
				4. FEI Number 59-2562423		Applied For 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 checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent FRY, STEVE 3547 SW CORPORATE PKWY PALM CITY FL 34990				10. Name and Address of New Registered Agent 81 Name Donald L. Chasen 82 Street Address (P.O. Box Number is Not Acceptable) 3501 SW Corporate Parkway 83 84 City Palm City, FL 85 Zip Code 34990			
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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 *Donald L. Chasen* 9/5/97
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DT	NAME	CUMMINGS, PETER D.	1.1 TITLE	DT	1.2 NAME	Peter D. Cummings
STREET ADDRESS	3547 SW CORPORATE PKWY	CITY-ST-ZIP	PALM CITY FL	1.3 STREET ADDRESS	3501 SW Corporate Parkway	1.4 CITY-ST-ZIP	Palm City, FL 34990
TITLE	V	NAME	GIUNTA, DAVID R.	2.1 TITLE		2.2 NAME	
STREET ADDRESS	3547 SW CORPORATE PKWY	CITY-ST-ZIP	PALM CITY FL	2.3 STREET ADDRESS		2.4 CITY-ST-ZIP	
TITLE	ST	NAME	JOHNSON, LISA	3.1 TITLE		3.2 NAME	
STREET ADDRESS	3547 SW CORPORATE PKWY	CITY-ST-ZIP	PALM CITY FL	3.3 STREET ADDRESS		3.4 CITY-ST-ZIP	
TITLE	D	NAME	CUMMINGS, JULIE F	4.1 TITLE		4.2 NAME	
STREET ADDRESS	3547 SW CORPORATE PKWY	CITY-ST-ZIP	PALM CITY FL	4.3 STREET ADDRESS		4.4 CITY-ST-ZIP	
TITLE		NAME		5.1 TITLE	P/AS	5.2 NAME	Donald L. Chasen
STREET ADDRESS		CITY-ST-ZIP		5.3 STREET ADDRESS	3501 SW Corporate Parkway	5.4 CITY-ST-ZIP	Palm City, FL 34990
TITLE		NAME		6.1 TITLE	VS	6.2 NAME	Charles E. Fancher, Jr.
STREET ADDRESS		CITY-ST-ZIP		6.3 STREET ADDRESS	3501 SW Corporate Parkway	6.4 CITY-ST-ZIP	Palm City, FL 34990

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 *Donald L. Chasen* 9/5/97 (561) 288-0788

CR2E034 (9/96)