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CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

[illegible] 1 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M48604 (6)

1. Corporate Name

DANJO INVESTMENT, INC.

Principal Place of Business

500 S. AUSTRALIAN AVE.
10TH FLOOR
WEST PALM BCH FL 33401

Mailing Address

500 S. AUSTRALIAN AVE.
10TH FLOOR
WEST PALM BCH FL 33401

FOR OFFICE USE ONLY

3. Date Incorporated or Qualified: 03/18/1987

3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21

2a. Mailing Address
26

Suite, Apt. # or
22

Suite, Apt. # or
27

City & State
23

City & State
28

24 25 29 30

4. FEI Number: 59-2787480 — 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. [illegible] Florida Statutes: [X] Yes [ ] No

9. Name and Address of Current Registered Agent

ROSENBACH,DEAN J.
500 S. AUSTRALIAN AVE., 10TH FLOOR
WEST PALM BCH FL 33401

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. [illegible] Florida Statutes, hereby submit the following statement of the intent to change the registered office or registered agent or both in the State of Florida. The change was authorized by the appropriate [illegible] Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE PSTD
NAME ROSENBACH,DEAN J.
STREET ADDRESS 500 S. AUSTRRALIAN AVE., 10TH FL.
CITY, ST, ZIP WEST PALM BCH FL 33401

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this filing, or voluntarily furnished, is true and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further certify that the information indicated on the annual report or supplemental annual report is true and accurate and that my signature shall constitute my affirmation under the penalties prescribed for false filing of the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 (Change or Addition) within the document.

SIGNATURE: [illegible] 4/22/95 (407) 471 [illegible]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0243407 CP