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FILED
Aug 04, 2002 8:00 am
Secretary of State

05-12-2002 90649 009 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000077520

1. Entity Name

DANNY'S INVESTMENTS CORP. ✓

Principal Place of Business

201 ALHAMBRA CIRCLE
 SUITE 711
 CORAL GABLES FL 33134

Mailing Address

201 ALHAMBRA CIRCLE
 SUITE 711
 CORAL GABLES FL 33134

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1042383

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

RAPPORT, STEPHEN R
 201 ALHAMBRA CIRCLE
 SUITE 711
 CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name MARTIN, JOSE L.Street Address (P.O. Box Number is Not Acceptable)
1180 S. Powerline Rd. # 201City Pompano Beach

FL

Zip Code 33069

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE X

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
 NAME PD, MARTIN J OSE
 STREET ADDRESS 201 ALHAMBRA CIRCLE, SUITE 711
 CITY-ST-ZIP CORAL GABLES FL 33134

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR


Date

Daytime Phone #

CP2E034 (9/01)

Attachment#

Virgilio Vega, III, CPA
Certified Public Accountant


40579

Virgilio Vega, III, CPA
Licensed to Practice:
Florida
Louisiana
Puerto Rico
July 15, 2002

Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, Florida 32302-1500

Subject: Danny's Investments Corp.
Reference Number: P00000077520

On behalf of the above subject corporation, please be advised that the Registered Agent for the above referenced corporation continues to be:

Rapport, Stephen R
201 Alhambra Circle Suite 711
Coral Gables FL 33134

The change in address presented in the Uniform Business Report which was timely filed should have been reflected in the area of principal place of business and mailing address. The principal place of business and mailing address of the corporation is:


1180 S. Powerline Rd. #201
Pompano Beach, Florida 33069

In addition, please also be advised that this report was not returned within the 30 days, because it was sent to the resident agent who then sent it to the president and sole director of the corporation who regrettably was traveling at the time this was received in the office.

On behalf of the subject corporation and for the reasons stated above, we respectfully request that the late filing fee be waived.

Should you have any questions regarding the above or any other matter, please contact us at (954) 385-2556.

Very truly yours,


Virgilio Vega III, CPA