

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000031650

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: DAN SON, INC.

Current Principal Place of Business:

3864 SHERIDAN STREET
HOLLYWOOD, FL 330213634

New Principal Place of Business:

2269 S UNIVERSITY DR
STE 125
DAVIE, FL 33324

Current Mailing Address:

3864 SHERIDAN STREET
HOLLYWOOD, FL 330213634

New Mailing Address:

2269 S UNIVERSITY DR
STE 125
DAVIE, FL 33324

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, EDWARD A JR
3864 SHERIDAN STREET
HOLLYWOOD, FL 330213634

Name and Address of New Registered Agent:

BUTLER, BRENDA
2269 S UNIVERSITY DR
STE 125
DAVIE, FL 33324

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: BRENDA BUTLER

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: MORENO, RICHARD
Address: 3864 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 330213634

Title: DST () Delete
Name: ALMODOVAR, LUIS
Address: 3864 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 330213634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRENDA BUTLER

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04/30/2002

Electronic Signature of Signing Officer or Director

Date