2008 FOR PROFIT CORPORATION

Aug 19, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P05000037576** 08-19-2008 90003 049 ***150.00 1. Entity Name W.D. DANES (INTL), INC. Principal Place of Business Mailing Address 40113802 12289 PEMBROKE ROAD, STE, 99 12289 PEMBROKE ROAD, STE. 99 PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33025 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 05062008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 02-0740876 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CUMBERBATCH, WAYNE P Street Address (P.O. Box Number is Not Acceptable) 12289 PEMBROKE ROAD, STE. 99 PEMBROKE PINES, FL 33025 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete ☐ Change ☐ Addition TITLE TITLE CUMBERBATCH, WAYNE NAME NAME 4480 SW 153 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIRAMAR, FL 33027 ☐ Delete THEF ☐ Change Addition TITLE ROACH, MARGRETA L. NAME NAME 4480 SW 153 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIRAMAR, FL 33027 ☐ Delete Change ■ Addition TITLE TITLE CUMBERBATCH, NICOLE NAME NAME STREET ADDRESS 4480 SW 153 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIRAMAR, FL 33027 ☐ Delete THLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 emptwered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TITLE

NAME STREET ADDRESS

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

FILED