

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P25674**

(3)

1. Corporation Name

DATRONICS MANAGEMENT, INC.



2. Principal Place of Business

**675 THIRD AVENUE
NEW YORK NY 10017**

2a. Mailing Address

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NEW YORK NY 10017**

2. Principal Place of Business

2a. Mailing Address

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State: April 1, 1997

State: April 1, 1997

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City & State

City & State

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Zip Country

Zip Country

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9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

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84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.01(2), 607.01(3) and 607.15(4)(b), Florida Statutes, the above named corporation submits this state report for the purpose of changing its registered office to the place designated in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. (For firms which do not accept the designation, the State of Florida, Florida Statutes.)

12. OFFICERS AND DIRECTORS

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