

DOCUMENT # P31776

1. Entity Name  
DENAMERICA CORP.

FILED

00 DEC 11 PM 3:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

7373 N. SCOTTSDALE RD  
STE D120  
SCOTTSDALE AZ 85253  
US

7373 N. SCOTTSDALE RD  
STE D120  
SCOTTSDALE AZ 85253  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 58-1861457

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

600003499226--7

-12/13/00--01030--003

\*\*\*\*785.00 \*\*\*\*750.00

FL

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.

SIGNATURE

VICKY GOLDSTEIN

SPECIAL ASSISTANT SECRETARY

12/1/00

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 \$550.00  
After SEPTEMBER 13, 2000 Min. will be \$750.00  
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PDC  
LOYD, JACK M  
7373 N. SCOTTSDALE RD., #D120  
SCOTTSDALE FL 85253

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VSD  
HOWARD, WILLIAM J  
7373 N. SCOTTSDALE RD., #D120  
SCOTTSDALE AZ 85253

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DT  
BROWN, TODD S  
7373 N. SCOTTSDALE RD., #D120  
SCOTTSDALE AZ 85253

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
ASAT  
HINDS, D J  
7373 N. SCOTTSDALE RD., #D120  
SCOTTSDALE AZ 85253

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
MACDONALD, C ALAN  
7373 N SCOTTSDALE RD D-120  
SCOTTSDALE AZ 85253

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
MARTIN, FRED W  
7373 N SCOTTSDALE RD D-120  
SCOTTSDALE AZ 85253

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PRESIDENT / DIRECTOR  
William G Cox  
7373 N SCOTTSDALE RD D-120  
SCOTTSDALE AZ 85253

Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
ACTING CEO / DIRECTOR  
WILLIAM J. HOWARD  
AS ABOVE

Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TREASURER / ASST SECY  
D. JAY HINDS  
AS ABOVE

Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DIRECTOR  
ROBERT MANSCHOT  
AS ABOVE

Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
MARTIN, FRED W  
7373 N SCOTTSDALE RD D-120  
SCOTTSDALE AZ 85253

Change Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D. JAY HINDS

Date

10/1/00

Daytime Phone #

480-905-9701

CR2E034 (5/00)