

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P35054

1. Corporation Name
DANELI CORPORATION, INC.

Principal Place of Business
4 COLUMBUS CENTRE
WICKHAM'S CAY, ROAD TOWN
TORTOLA, B. VIRGIN ISLANDS

Mailing Address
701 BRICKELL AVE.
SUITE 850
MIAMI FL 33131-2851

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30

9. Name and Address of Current Registered Agent

SULLIVAN, JOHN S
701 BRICKELL AVE
SUITE 850
MIAMI FL 33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. The hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person who is registered agent for the corporation

Signature of the person who is authorized to change the registered office or registered agent

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
D	ABDIEL, MANSFIELD	AVDA. FEDERICO BOYD NO. 33	PANAMA 1, REP. DE PANAMA
P	MANSFIELD, ABDIEL	AVENIDA FEDERICO BOYD 33	PANAMA 1, PANAMA
S	ZARAK DE LA GUARDIA, LUIS CARLOS	AVDA. FEDERICO BOYD NO. 33	PANAMA 1, REP. DE PANAMA
AS	LEDEZMA, HERIBERTO	AVDA. FEDERICO BOYD NO. 33	PANAMA 1, REP. DE PANAMA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
X Change		Avda. Samuel Lewis Calle 54 Torre AFRA, Piso no. 10 Panama 1, Rep. de Panama	
X Change		Avda. Samuel Lewis Calle 54 Torre AFRA, Piso no. 10 Panama 1, Rep. de Panama	
X Change		Avda. Samuel Lewis Calle 54 Torre AFRA, Piso no. 10 Panama 1, Rep. de Panama	
X Change		Avda. Samuel Lewis Calle 54 Torre AFRA, Piso no. 10 Panama 1, Rep. de Panama	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 139.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 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

Abdiel Mansfield

4/23/99

(011507) 263-9355

99 APR 28 AM 9:05

STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification

08/12/1991

4. FID Number

NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Add'l bond
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

[] Yes [] No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

000002861850--2
-05/04/99-01053--001
***1800.00 ***130.00

018907

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