

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P37609 (5)

1. Corporation Name

DANLY CORPORATION

Principal Place of Business

1905 TIGERTAIL AVE.
MIAMI FL 33133
US

Mailing Address

1905 TIGERTAIL AVE.
MIAMI FL 33133
US



3. Date Incorporated or Qualified
02/19/1992

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 321 Commodore Plaza

2a. Mailing Address

26 321 Commodore Plaza

4. FEI Number
65-0161520

Applied For
Not Applicable

Suite, Apt. #, etc.

22 #5

Suite, Apt. #, etc.

27 #5

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State

23 MIAMI FL

City & State

28 MIAMI FL

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip

24 33133

Country

25 USA

Zip

29 33133

Country

30 USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DANLY, MICHAEL D
1905 TIGERTAIL AVE.
SUITE 307
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name

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

83 321 Commodore Plaza

84 #5

City MIAMI

FL

85 Zip Code

33133

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and not applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE CDP
NAME DANLY, JAMES C., JR.
STREET ADDRESS 95 MOUNT STREET
CITY-ST-ZIP LONDON W1Y 5HG ENGL. ☐ DELETE

TITLE VCD
NAME DANLY, MICHAEL D.
STREET ADDRESS 1917 TIGERTAIL AVENUE
CITY-ST-ZIP COCONUT GROVE FL ☐ DELETE

TITLE VST
NAME DANLY, MICHAEL D.
STREET ADDRESS 1917 TIGERTAIL AVENUE
CITY-ST-ZIP COCONUT GROVE FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, changed, or as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/96

DON

Daytime Phone

CR2E034 (12/95)