FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

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

FILED
Mar 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

DOCUMENT # **P93000002826 (4)**

1. Corporate Name
DANNETTE, INC.

Principal Place of Business
72 SOUTH ST ANDREWS DR
ORMOND BEACH FL 32174
US

Mailing Address
72 SOUTH ST ANDREWS DR
ORMOND BEACH FL 32174-3843

2. Principal Place of Business
21 Street Address
22 City, State
23 Zip
24 Country

2a. Mailing Address
26 Street Address
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified: **01/11/1993**

3a. Date of Last Report: **04/02/1996**

4. FEI Number: **59-3162479** — Applied For / Not Applicable

5. Certificate of Status Desired: [X] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: [ ] **$5.00** May Be Added to Fees

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

9. Name and Address of Current Registered Agent
DIAMOND, DANNETTE
72 S ST. ANDREWS DRIVE
ORMOND BEACH FL 32174
32174

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — **FL** — 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 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. The 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: Dannette Diamond — 2-25-97
Registered Agent signature required if agent is changed — Date

12. OFFICERS AND DIRECTORS

[ ] DELETE
PVTS
DIAMOND, DANNETTE
72 SO ST ANDREWS DR
ORMOND BCH FL

[ ] DELETE
[ ] DELETE
[ ] DELETE
[ ] DELETE
[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

[ ] Change [ ] Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

[ ] Change [ ] Addition
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NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

[ ] Change [ ] Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

14. I hereby certify that the signature below qualifies 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 Section 12 or 13 of this report.

SIGNATURE: Dannette Diamond — 2-25-97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

CR2E034 (9/96)