

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
 AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

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SECRETARY OF STATE FLORIDA



REINSTATEMENT

DOCUMENT # P94000032408 (4)
 1. Corporation Name
 DARATO SERVICES, INC.

Principal Place of Business 1461-A S.E. 17TH STREET FORT LAUDERDALE FL 33316 US
 Mailing Address 1461-A S.E. 17TH STREET FORT LAUDERDALE FL 33316 US

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25
 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

3. Date Incorporated or Qualified 04/26/1994
 3a. Date of Last Report 09/03/1996
 4. FEI Number 65-0485438 Applied For Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
 PASCUSE, MERLITA
 1461-A S.E. 17TH STREET
 FORT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent
 81 Name PASCUAL MERLITA
 82 Street Address (P.O. Box Number is Not Acceptable)
 83 1461 - A SE. 17th St
 84 City Ft. Lauderdale FL 85 Zip Code 33316

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 is 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] DATE 12/01/97

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	DARATO, ROBERTO	
STREET ADDRESS	1461-A S.E. 17TH STREET	
CITY-ST-ZIP	FORT LAUDERDALE FL 33316	
TITLE	S	DELETE
NAME	PASCUSE, MERLITA	
STREET ADDRESS	1461-A S.E. 17TH STREET	
CITY-ST-ZIP	FORT LAUDERDALE FL 33316	
TITLE	T	DELETE
NAME	NITUGANO, NENA	
STREET ADDRESS	1461-A S.E. 17TH STREET	
CITY-ST-ZIP	FORT LAUDERDALE FL 33316	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	Change	Addition
1.2 NAME	DARATO ROBERTO		
1.3 STREET ADDRESS	1461-A S.E. 17th Street		
1.4 CITY-ST-ZIP	Fort Lauderdale Fl. 33316		
2.1 TITLE	Secretary	Change	Addition
2.2 NAME	PASCUAL MERLITA		
2.3 STREET ADDRESS	1461-A SE 17th Street		
2.4 CITY-ST-ZIP	Fort Lauderdale Fl. 33316		
3.1 TITLE	Treasurer	Change	Addition
3.2 NAME	NITULLANO NENA		
3.3 STREET ADDRESS	1461-A SE 17th Street		
3.4 CITY-ST-ZIP	Fort Lauderdale Fl. 33316		
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

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 ***750.00 ***750.00

14. I do 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 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

CR2E034 (4/97)