

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000061086 (2)

1. Corporation Name

DANNER BUILDING CONSTRUCTION, INC.

Principal Place of Business

120 E OAKLAND PARK BLVD
SUITE 208
FT LAUDERDALE FL 33334

Mailing Address

120 E OAKLAND PARK BLVD
SUITE 208
FT LAUDERDALE FL 33334

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/12/1984

3a. Date of Last Report

4. FEI Number

65-051312

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 has liability for intangible tax under S. 199.032,
Florida Statutes

Yes ☒ No ☐

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

ROTH, LESLIE H
8603 S DIXIE HWY
SUITE 408
MIAMI FL 33143-7826

10. Name and Address of New Registered Agent

81 Name

JOHN C. DANNER

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

120 EAST OAKLAND PARK BLVD, #208

83

PARK PLAZA, SUITE #208

84

CITY FORT LAUDERDALE FL

85 Zip Code

33334

11. Pursuant to the provisions of Sections 602.0502 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 individual - see instructions)

JOHN C. DANNER

4-25-95

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

DANNER, JOHN C

STREET ADDRESS

2412 NE 27 ST

CITY ST ZIP

LIGHTHOUSE POINT FL 33064-8357

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

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STREET ADDRESS

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STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

P

12 NAME

13 STREET ADDRESS

120 E. OAKLAND PARK BLVD, #208

14 CITY ST ZIP

FORT LAUD., FL 33334

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY ST ZIP

D NANCY P. DANNER

120 E. OAKLAND PARK BLVD, #208

FORT LAUD., FLA. 33334

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY ST ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY ST ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY ST ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 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 if I changed, or am being changed with an address.

SIGNATURE:

JOHN C. DANNER

4-25-95

305-566-1982