2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000061810   **Amended**

1. Entity Name

DANIELE ENTERPRISES, INC.

FILED

00 OCT -9 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
413 Oak Place, Suite 4M Port Orange, FL 32127-4350.	Same

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip	Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip	Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3328198	Applied For
	Not Applicable

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

6. Name and Address of Current Registered Agent

John W. Daniele
1001 Grassy Ridge
Port Orange, FL 32127-

7. Name and Address of New Registered Agent

Name

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

City	FL	Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		**12.** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE Vice-President ☒Delete XXX NAME Mark M. Failla STREET ADDRESS 706 Saybrook Street CITY-ST-ZIP Port Orange, FL 32127-		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 000003436230---1 -10/24/00--01021--009 *****61.25 *****61.25	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE ADDRESS ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (9/99)

13. I 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 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 Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ John W. Daniele, Pres. 9/20/00   (904) 756

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

Encl.: CK:$61.25   (904) 756-5970

#11952,

Daniele Enterprises, Inc.   LightWeight Lids

413 Oak Place Building 4-J/M Port Orange, FL 32127   JohnWDaniele@helmetsRus.com
Phone (904) 756-5970 Fax (904) 788-7176 Toll free 1-800-438-3904

October 4, 2000

Division of Corporations
Annual Report/Uniform Business Report Section
P.O. Box 6327
Tallahassee, FL 32314

Attn: Tyrone Scott
       Document Specialist

               Re: Letter Number: 300A00050770

Dear Mr. Scott:

I am in receipt of your letter regarding the current officer's signature required to
remove a name from the Uniform Business Report.

The only people presently listed on this corporation's report are myself, John W.
Daniele, Mark M. Failla, and Catherine R. Daniele. I, John W. Daniele, am the
Owner and President of Daniele Enterprises, Inc. I wish to remove Mark M. Failla's
name from my corporate records.

I have tried to reach you by phone, but cannot get through. Would you kindly see
that the attached form is processed, and if there are any questions, please contact
me directly by phone 904-756-5970.

In addition, I have attached a copy of the only other record I can show of Articles of
Incorporation. Would you please send me a copy of the Uniform Business Report
you have on file, as well as rules and regulations stated within.

Thank you for your assistance, and I look forward to hearing from you soon.

Sincerely,

John W. Daniele
Owner/President

attached: Uniform Business Report Form
             Articles of Incorporation
             Check for $61.25 to remove name listed