

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

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AND
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1996 APR -9 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

PROFIT
CORPORATION
ANNUAL REPORT
1996

DOCUMENT # P95000086739 (6)

1. Corporation Name

IHS OF DANA, INC.

Principal Place of Business

10065 RED RUN BLVD
OWINGS MILLS MD 21117

Mailing Address

10065 RED RUN BLVD
OWINGS MILLS MD 21117

3. Date Incorporated or Qualified
11/13/1995

3a. Date of Last Report

4. FEI Number

Applied For
Not Applicable

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

GRANER, JENNIFER K
3600 N FEDERAL HWY
NATIONSBANK BLDG., THIRD FLOOR
FT LAUDERDALE FL 33308

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

10. Name and Address of New Registered Agent

81 Name

CT Corporation System

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

12005 Pine Island Road

83

84 City

Plantation

FL

85 Zip Code

33324

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

Manlynn Kyjio, Asst. Secy

Manlynn Kyjio, Asst. Secy

DATE

4/1/96

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
ELKINS, MARSHALL
10065 RED RUN BLVD
OWINGS MILLS MD 21117

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
LEVIN, MARK
10065 RED RUN BLVD
OWINGS MILLS MD 21117

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
CHICHESTER, DAVID
10065 RED RUN BLVD
OWINGS MILLS MD 21117

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
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

700001774287

04/09/96 01098-022

***1200.00 ***200.00

PD Cirka, Lawrence P.
10065 Red Run Blvd
Owings Mills, MD 21117
Fulchinnmark
10065 Red Run Blvd.
Owings Mills, MD 21117

252
4/9/96

SIGNATURE:

Mark Fulchinnmark
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/96

(410) 998-8578

CR03034 (12/95)