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**PROFIT** CORPORATION - ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Sccretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

P95000086739 (6)

**APPROVED** AND FILED

1996 APR -9 PM 3: 06

SECRETARY OF STATE TALLAHASSEE, FLORIDA

	DANA, INC.				
rincipal Place o	f Business	Mailing Address			
10065 RED R	HUN BLVD	10065 RED RUN BI			
OWINGS MIL	LS MD 21117	OWINGS MILLS ME	21117		2a Data of Last Bonort
				3. Date Incorporated or Qualified 11/13/1995	3a. Date of Last Report
. Principal Plac	e of Business	2a. Mailing Address		4. FEI Number	Applied For
]	o commune	26			Not Applicable
Suite, Apt. #,	etc.	Suite, Apt. #, etc		5. Certificate of Status Desired	\$8.75 Additional Fee Required
		27		6. Election Campaign Financing	\$5.00 May Be
City & State		City & State		Trust Fund Contribution	Added to Fees
70	Country	<b>28</b>	Country	8. This corporation has liability for	r intangible tax under s 199.032,
Zip I	25	29	30	Florida Statutes Ye	s No
1	9. Name and Address of Current			10. Name and Address of New	Registered Agent
			81 Name	OT COMPORATION	n System
GRANE	r, jennifer k		82 Street A	ddress (P.O. Box Number is Not Accepta	able) P 00 d
3600 N	FEDERAL HWY		83 10	702 HIM 1319L	XI LUCY
	ISBANK BLDG., THIRD FLOOR		83		
FT LAU	DERDALE FL 33308		84 City (C	Pantotion	FL 85 Zp Code
	007.000	and CO7 1609 Florida Cha	utes the above named co	havita this statement for the p	surpose of changing its registered office
				poration submits this statement for the placed of directors. Thereby accept the ap	opointment as registered agent. I am
familiar with	n, and accept the obligations of Section	on 607.0505, Florida Stalul V ast. Sept			41.196
	7 (/ D ) / / D. / (1		w 11/22.7		
signature <sub>-:</sub>	Sensor or taped or principle of restricted (1)	and blind a physics	CIDIE Resistered Agent signature r	hurad when renationg	DATE
	Signature, by edior princh pains of register) OFFICERS AND	and the majoritation DIRECTORS	nio IE. Resistered Agent signaturo d 13.	pe Liverio, Hast See 4:	FFICERS AND DIRECTORS IN 12
12.	39 13 16, (1) 60 0 1 1 1 2 1 1 Kr - 0 1 1 0 1 1 V	and the classification		ADDITIONS/CHANGES TO O	FFICERS AND DIRECTORS IN 12  Change Addition
12. TITLE	OFFICERS AND  D ELKINS, MARSHALL	and the majoritation DIRECTORS	13. 1. 1 TU i E 1 2 NAME	ADDITIONS/CHANGES TO DE	FFICERS AND DIRECTORS IN 12  Change Addition
12. TITLE NAME	OFFICERS AND  D ELKINS, MARSHALL 10065 RED RUN BLVD	and the majoritation DIRECTORS	13. 1.1 TILE 12 NAME 13 STREET ADDRESS	ADDITIONS/CHANGES TO DE	FRICERS AND DIRECTORS IN 12 Change Addition
12. TITLE NAME STREET ADDRESS	OFFICERS AND  D ELKINS, MARSHALL 10065 RED RUN BLVD OWINGS MILLS MD 21117	DIRECTORS	13. 1.1 TillE 12 NAME 13 STREET ADDRESS 14 CHY-ST-ZIP	ADDITIONS/CHANGES TO DE	Change Addition  Change Addition  Change Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ELKINS, MARSHALL 10065 RED RUN BLVD OWINGS MILLS MD 21117 D	and the majoritation DIRECTORS	13. 1.1 TITLE 12 NAME 13 STREET ADDRESS 14 CHY-ST-ZIP 2 1 TITLE	ADDITIONS/CHANGES TO DE	Change Addition  Change Addition  Change Addition  Change Addition  Change Addition
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112.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME	D ELKINS, MARSHALL 10065 RED RUN BLVD OWINGS MILLS MD 21117 D LEVIN, MARK 10065 RED RUN BLVD OWINGS MILLS MD 21117 D CHICHESTER, DAVID	DIRECTORS  DELETE	13. 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	ADDITIONS/CHANGES TO DE	200.00 *****200.00
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IZ.  ITLE  IAME  STREET ADDRESS  CITY-ST-ZIP  ITTLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE	D ELKINS, MARSHALL 10065 RED RUN BLVD OWINGS MILLS MD 21117 D LEVIN, MARK 10065 RED RUN BLVD OWINGS MILLS MD 21117 D CHICHESTER, DAVID 10065 RED RUN BLVD	DELETE  DELETE	13.  1.1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 2 1 TITLE 27 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 4 1 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 5 1 TITLE 52 NAME	PD Cyka lawrone P	200.00 *****200.00   Addition   Change   Addition
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oath, that I am an officer or director of the corporation or the receiver or trustee entappears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Wash July mark Fishing officer or director