FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

3011 EXCHANGE COURT STE 104

WEST PALM BEACH FL 33408-4003

PROFIT CORPORATION ANNUAL REPORT

1997

Principa¹ Place of Business

3011 EXCHANGE COURT STE 104

WEST PALM BEACH FL 33409

CITY-ST-Z-P

appears in Block 12 or Block

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Jan 21 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600001428 (7)

DANMARC FINANCIAL SERVICES, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 01/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65- 0633103 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees $Z_{(0)}$ 8. This corporation has liability for intangible tax under s. 199.032, Country Zıp Country Yes V No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BROOKER, MARVIN C Name 3011 EXCHANGE COURT STE 104 82 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33409 83 Zip Code 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. Lam familiar with and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature: typed or protect name of registered agent and the if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) DELETE Change TITLE 1.1 TITLE Addition TIPTON, DANIEL B NAME 1.2 NAME 301F SEA OATS DRIVE STREET ADDRESS 1.3 STREET ADDRESS JUNO BEACH FL 33408 CITY-ST-74P 1.4 CITY-ST-ZIP DELETE TITLE V/S/D Addition 2.1 TIBLE Change Brooker, Marvin C 2.2 NAME 1403 E. LIBBY DRIVE STREET ADDRESS 2.3 STREET ADDRESS WEST PALM BEACH FL 33406 CITY: ST-ZIP 2 4 CITY-ST-ZIP DELETE TITLE Change Addition 31 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-7-P 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 41 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TAILE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZP 5.4 CITY - ST - ZIP DELETE TITLE Change Addition 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS**

6.4 CITY-ST-ZIP

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. 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

hanged or on an attachment with an address