

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

FILED
May 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000045298
 1. Corporation Name
DANIAL, INC.

Principal Place of Business 531 W. Magnolia St. Arcadia, Fl. 33821	Mailing Address 531 W. Magnolia St Arcadia, Fl. 33821
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2. Principal Place of Business 21 627 NW 17th Ave Suite, Apt. #, etc. 22 n/a City & State 23 Ft. Lauderdale, Fl. Zip 24 33311	2a. Mailing Address 26 same as #2 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Broward	3. Date Incorporated or Qualified May 29th, 1996	3a. Date of Last Report Applied For Not Applicable
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9. Name and Address of Current Registered Agent Karim Danial 531 W. Magnolia St. Arcadia, Fl. 33821	10. Name and Address of New Registered Agent 81 Name Karim Danial 82 Street Address (P.O. Box Number is Not Acceptable) 627 NW 17th Ave. 83 84 City Ft. Lauderdale
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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 _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	KPRESIDENTIAL			<input type="checkbox"/>
	Karim Danial	627 NW 17th Ave.	Ft. Lauderdale, Fl. 33311	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>

Handwritten: RW 5-28-97

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*****550.00**

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. I further certify that the information indicated on this annual report or supplementary 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 changed, or on an attachment with an address.

SIGNATURE: *Karim Danial*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date: **5-21-97** Daytime Phone: **954 467-9337**

CR2E034 (9/96)