

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

Amended Annual Report \$61.25

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 MAY 28 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CH 5/29

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*****35.00 *****35.00

DOCUMENT # P96000049778

1. Corporation Name

DANMAR GROUP, INC.

Principal Place of Business

7531 S.W. 93rd Place
Miami, Florida 33173

Mailing Address

7531 S.W. 93rd Place
Miami, Florida 33173

3. Date Incorporated or Qualified

June 10, 1996

3a. Date of Last Report

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21 Same as above

26 Same as above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 7531 S.W. 93rd Place

27 7531 S.W. 93rd Place

City & State

City & State

23 Miami, Florida

28 Miami, Florida

Zip

Country

Zip

Country

24 33173

25 U.S.

29 33173

30 U.S.

9. Name and Address of Current Registered Agent

DANIEL OLECH
7531 S.W. 93rd Place
Miami, Florida 33173

10. Name and Address of New Registered Agent

81 Name

CZESLAW OLECH

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

7531 S.W. 93rd Place

83

84 City

Miami

FL

85 Zip Code

33173

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

Czeslaw Olech

(NOTE: Registered Agent signature required when reinstating)

DATE

5-23-97

12. OFFICERS AND DIRECTORS

TITLE President, VP, Secretary ☒ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP
7531 S.W. 93 Place, Miami, Fla.

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Pres./VP/Sec/Treasurer/Dir. ☐ Change ☒ Addition
1.2 NAME CZESLAW OLECH
1.3 STREET ADDRESS 7531 S.W. 93rd Place
1.4 CITY-STATE-ZIP Miami, Fla. 33173

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. 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 and data 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 appears in Block 12 or Block 13 (if changed), or on an attachment with an address.

SIGNATURE:

Czeslaw Olech

CZESLAW OLECH

Date

5-23-97

Daytime Phone #

273-0237 (305)

CR2E034 (9/96)