

~~FULL NOW. FILING FEE AFTER MAY 1 IS \$550.00~~

Am 0/1/1

FILED

Jul 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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

AMENDED

3. Date Incorporated or Qualified

June 10, 1996

3a. Date of Last Report

2. Principal Place of Business

21 Same as above

Suite, Apt. #, etc.

22 7531 S.W. 93rd Place

City & State

23 Miami, Florida

Zip

24 33173

Country

25 U.S.

2a. Mailing Address

26 Same as above

Suite, Apt. #, etc.

27 7531 S.W. 93rd Place

City & State

28 Miami, Florida

Zip

29 33173

Country

30 U.S.

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

9. Name and Address of Current Registered Agent

CZESLAW OLECH

7531 S.W. 93rd Place

Miami, Florida 33173

10. Name and Address of New Registered Agent

81 Name JOHN BARUT

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

6/27/97

DATE

12. OFFICERS AND DIRECTORS

TITLE President, VP, Secretary ☒ DIRECTOR
NAME
STREET ADDRESS Treasurer/Dir.
CITY-ST-ZIP CZESLAW OLECH
7531 S.W. 93 Place, Miami, Fla.

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

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STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Pres./VP/Sec/Treasurer/Dir. ☐ Change ☒ Addition
12 NAME JOHN BARUT
13 STREET ADDRESS 7531 S.W. 93rd Place
14 CITY-ST-ZIP Miami, Fla. 33173

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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. I 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

JOHN BARUT

(305) 274-1044

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5-9)