

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000069494 (8)

1. Corporation Name
DEANIAN 75, INC.

Principal Place of Business

7491-05 N. FEDERAL HIGHWAY #126
BOCA RATON FL 33487

Mailing Address

7491-05 N. FEDERAL HIGHWAY #126
BOCA RATON FL 33487

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

PANETTIERI, ANNMARIE
680 BERKLEY STREET
BOCA RATON FL 33487

3. Date Incorporated or Qualified

08/19/1996

3a. Date of Last Report

4. FEI Number

65 0695999

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

10. Name and Address of New Registered Agent

81 Name ZELDA COPEN

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

83 660 BERKLEY STREET

84 City BOCA RATON FL 85 33487

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 a natural person and accept the provisions 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

11 TITLE

NAME COPEN, KEITH I
STREET ADDRESS 680 BERKLEY STREET
CITY-ST-ZIP BOCA RATON FL 33487

12 TITLE

13 NAME

14 STREET ADDRESS

15 CITY-ST-ZIP

16 TITLE

17 NAME

18 STREET ADDRESS

19 CITY-ST-ZIP

20 TITLE

21 NAME

22 STREET ADDRESS

23 CITY-ST-ZIP

24 TITLE

25 NAME

26 STREET ADDRESS

27 CITY-ST-ZIP

28 TITLE

29 NAME

30 STREET ADDRESS

31 CITY-ST-ZIP

32 TITLE

33 NAME

34 STREET ADDRESS

35 CITY-ST-ZIP

36 TITLE

37 NAME

38 STREET ADDRESS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY-ST-ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY-ST-ZIP

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY-ST-ZIP

27 TITLE

28 NAME

29 STREET ADDRESS

30 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

35 TITLE

36 NAME

37 STREET ADDRESS

38 CITY-ST-ZIP

14. I do hereby certify that the information provided with this filing does not qualify for the exemption stated in Section 119.07(1)(b) 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 has the same legal effect as if made under oath. 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 my address.

SIGNATURE: 183 SIGNATURE BLOCKED

4/7/97 561-241-1818

APPROVED

10997 OCT 10 16 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2034 (9-96)

②

Deanlan 75, Inc.
7491-C5 N. Federal Hwy. #126
Boca Raton, FL 33487

OCT. 1, 1997

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

TO WHOM IT MAY CONCERN:

I HAVE RECENTLY LEARNED THAT MY CORP.
IS NO LONGER IN GOOD STANDING WITH THE STATE
OF FLORIDA BECAUSE NO ANNUAL REPORT WAS EVEN
FILED FOR 1997.

PLEASE ACCEPT THIS LETTER AS MY PERSONAL
CONFIRMATION THAT THE ORIGINAL REPORT ALONG
WITH CHECK # 1016 IN THE AMOUNT OF \$165.00 WAS
MAILED ON APRIL 7, 1997. TODAY MY BANK ADVISED
THAT CHECK # 1016 HAS NEVER BEEN DEPOSITED.

PLEASE ACCEPT THIS LETTER, THE ENCLOSED
PHOTO-COPY OF THE ORIGINAL REPORT AND CHECK
1279 FOR RE-INSTATEMENT.

Sincerely
Keith A. Smith