

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S69274** (6)

1. Corporation Name

DANELI HOLDINGS, INC.

600001466416
-04/27/95--01042--001
10000.00 ***200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/29/1991	3a. Date of Last Report 04/29/1994
4. FEI Number 65-0278207	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 190.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 25 Suite, Apt. #, etc. 27 City & State 28 Zip 29
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9. Name and Address of Current Registered Agent

HUDSON, ROBERT F. JR.
701 BRICKELL AVENUE
16TH FLOOR
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name **John S. Sullivan**
82 Street Address (P.O. Box Number is Not Acceptable)
801 Brickell Avenue, Suite 1301
83
84 City **Miami** FL 85 Zip Code **33131**

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

John S. Sullivan, Vice-President 4/18/95

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	HUDSON, ROBERT F. JR.
STREET ADDRESS	701 BRICKELL AVENUE 16TH
CITY, ST, ZIP	MIAMI FL
TITLE	S
NAME	BARRETT, JAMES H
STREET ADDRESS	701 BRICKELL AVE
CITY, ST, ZIP	MIAMI FL
TITLE	VP
NAME	SULLIVAN, JOHN S
STREET ADDRESS	801 BRICKELL AVE., STE. 1301
CITY, ST, ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Director/President	☒ Change ☐ Addition
1.2 NAME	John S. Sullivan	
1.3 STREET ADDRESS	801 Brickell Avenue, Suite 1301	
1.4 CITY, ST, ZIP	Miami, Florida 33131	
2.1 TITLE	Secretary	☒ Change ☐ Addition
2.2 NAME	John S. Sullivan	
2.3 STREET ADDRESS	801 Brickell Avenue, Suite 1301	
2.4 CITY, ST, ZIP	Miami, Florida 33131	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY, ST, ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY, ST, ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY, ST, ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 107, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John S. Sullivan

(305) 381-8340