

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S69274** (6)

1. Corporation Name

DANELI HOLDINGS, INC.



Principal Place of Business

Mailing Address

**701 BRICKELL AVENUE
16TH FLOOR
MIAMI FL 33131**

**801 BRICKELL AVE.
SUITE 1301
MIAMI FL 33131
US**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 **701 Brickell Avenue**

22 City & State

27 Suite, Apt. #, etc.
28 **Miami, Florida**

23 Zip

Country

29 Zip

30 Country

24 **33131** 25 **USA**

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

07/29/1991

3a. Date of Last Report

04/27/1995

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. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

**SULLIVAN, JOHN S
801 BRICKELL AVENUE
SUITE 1301
MIAMI FL 33131**

81 Name

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

701 Brickell Avenue

83 Suite 850

84 City

Miami

FL

85 Zip Code

33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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 the person designated as the registered agent.

(NOTE: Registered Agent signature required when making this

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **DP**
STREET ADDRESS **SULLIVAN, JOHN S**
CITY-ST-ZIP **801 BRICKELL AVENUE, SUITE 1301**
MIAMI FL 33131

TITLE ☐ DELETE

NAME **S**
STREET ADDRESS **SULLIVAN, JOHN S**
CITY-ST-ZIP **801 BRICKELL AVENUE, SUITE 1301**
MIAMI FL 33131

TITLE ☐ DELETE

NAME **VP**
STREET ADDRESS **SULLIVAN, JOHN S**
CITY-ST-ZIP **801 BRICKELL AVE., STE. 1301**
MIAMI FL

TITLE ☐ DELETE

NAME
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

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS **701 Brickell Avenue. Suite 850**
14 CITY-ST-ZIP **Miami, Florida 33131**

21 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS **701 Brickell Avenue. Suite 850**
24 CITY-ST-ZIP **Miami, Florida 33131**

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS **701 Brickell Avenue. Suite 850**
34 CITY-ST-ZIP **Miami, Florida 33131**

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS **900001816829**
54 CITY-ST-ZIP **-05/10/96--01040--004**
*****5000.00**

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 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 S. Sullivan / Director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/26/96

(305) 381-8340

Daytime Phone #

CR2E034 (12/95)