

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 22 1998 8:00am
Secretary of State

DOCUMENT # V43119 (9)
1. Corporation Name
DANI GROUP, INC.



Principal Place of Business
5726 CORTEX ROAD WEST
#346
BRADENTON FL 34210

Mailing Address
5726 CORTEX ROAD WEST
#346
BRADENTON FL 34210

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 2521 45th Court West
Suite, Apt. #, etc.
22
City & State
23 Bradenton FL
Zip
24 34209 Country

2a. Mailing Address
26 2521 45th Court West
Suite, Apt. #, etc.
27
City & State
28 Bradenton FL
Zip
29 34209 Country
30

3. Date Incorporated or Qualified
05/29/1992

4. FEI Number
65-0337457 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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

RICHTSCHEIDT, JOHN P.
6606 34 AVE W
BRADENTON FL 34209

10. Name and Address of New Registered Agent

81 Name
Richtscheidt, John P.
82 Street Address (P.O. Box Number is Not Acceptable)
2521 45th Court West
83
84 City
Bradenton FL 85 Zip Code
34209

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	RICHTSCHEIDT, JOHN P.	6606 34 AVE W	BRADENTON FL	<input type="checkbox"/>
VP	RICHTSCHEIDT, CAROL A	6606 34 AVE W	BRADENTON FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
		2521 45th Court West		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
		2521 45th Court West		<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>

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 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:

SIGNATURE: [Signature] 7/1/98 941-795 2202

5034 (5/98)

Corporation's Statement under Reg Section 1.368-3(a)

Dani Group, Inc. ✶

EIN 65-0337457

Form 1120S, Tax Year Ending 12/31/97

On June 30, 1997, R & R Systems, Inc. (EIN # 65-0499666) was merged into Dani Group, Inc. (EIN # 65-0337457.) Dani Group, Inc. was the surviving corporation. The transaction qualified as a tax free reorganization under Code Sec. 368(a).

- (1) The purpose of the merger was for Dani Group, Inc. to acquire all the issued and outstanding shares of R & R Systems, Inc.
- (2) The value of the Dani Group, Inc. shares received in the merger is considered to be equal in value to the R & R Systems, Inc. shares exchanged.