

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAY 10 PM 4:23

DOCUMENT # V45802 (8)

1. Corporation Name

PORT DANIA, INC.

Principal Place of Business

1100 NE 7TH AVE  
SUITE A  
DANIA FL 33004  
US

Mailing Address

1100 NE 7TH AVE  
SUITE A  
DANIA FL 33004  
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		06/24/1992		05/22/1995	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		65-0348375		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		8.75 Additional Fee Required	
23		28		<input type="checkbox"/>		5.00 May Be Added to Fees	
Zip		Zip		6. Election Campaign Financing		Trust Fund Contribution	
24		29		30		<input type="checkbox"/>	
Country		Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~HOUSTON, EGO, BART A~~  
~~1400 NE 8RD AVENUE~~  
~~SUITE 850~~  
~~FT. LAUDERDALE FL 33304-1446~~

81	Name	HOUSTON, J. EDWARD	
82	Street Address (P.O. Box Number is Not Acceptable)	1100 N.E. 7th Avenue	
83	Suite "A"		
84	City	Dania	FL
85	Zip Code	33004	

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

*J. Edward Houston*

May 2, 1996

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	HOUSTON, J. EDWARD	1.2 NAME	
STREET ADDRESS	1100 NE 7TH AVE, STE. A	1.3 STREET ADDRESS	
CITY-ST-ZIP	DANIA FL	1.4 CITY-ST-ZIP	
TITLE	<del>VP</del>	2.1 TITLE	TD
NAME	JIMENEZ, VINCENT W.	2.2 NAME	
STREET ADDRESS	1100 NE 7TH AVE., STE. A	2.3 STREET ADDRESS	
CITY-ST-ZIP	DANIA FL	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	
NAME	TAGG, JOANN H.	3.2 NAME	
STREET ADDRESS	1100 NE 7TH AVE., STE. A	3.3 STREET ADDRESS	
CITY-ST-ZIP	DANIA FL	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	
NAME	HOUSTON, PATRICA P.	4.2 NAME	
STREET ADDRESS	1100 NE 7TH AVENUE, STE. B	4.3 STREET ADDRESS	
CITY-ST-ZIP	DANIA FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	VD
NAME		5.2 NAME	SHIELDS, LEBRON
STREET ADDRESS		5.3 STREET ADDRESS	1100 N.E. 7th Avenue Suite D
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Dania, FL 33004
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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: *J. Edward Houston* J. Edward Houston, President, 5/2/96, (954) 920-2581

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)