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May 06 1997 8:00am
Secretary of State

•PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
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 33004-2598 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent HOUSTON, J. EDWARD 1100 NE 7TH AVE. SUITE A DANIA FL 33004		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
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 reappointing) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE NAME STREET ADDRESS CITY - ST - ZIP PD HOUSTON, J. EDWARD 1100 NE 7TH AVE, STE. A DANIA FL		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP PD MAYO, TAMMY HARRIS 1100 N.E. 7th Avenue, Ste. A. DANIA, FL 33004	
2. TITLE NAME STREET ADDRESS CITY - ST - ZIP JD JIMENEZ, VINCENT W. 1100 NE 7TH AVE, STE. A DANIA FL		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP VD HOUSTON, J. BRETT 1100 N.E. 7th Avenue, Ste A DANIA, FL 33004	
3. TITLE NAME STREET ADDRESS CITY - ST - ZIP S TAGG, JOANN H. 1100 NE 7TH AVE., STE. A DANIA FL		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP VD HOUSTON, J. EDWARD 1100 N.E. 7th Avenue, Ste A DANIA, FL 33004	
4. TITLE NAME STREET ADDRESS CITY - ST - ZIP S HOUSTON, PATRICIA R. 1100 NE 7TH AVENUE, STE. B DANIA FL		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP VD HOUSTON, J. EDWARD 1100 N.E. 7th Avenue, Ste A DANIA, FL 33004	
5. TITLE NAME STREET ADDRESS CITY - ST - ZIP VD SHIELDS, LEBRON 1100 NE 7TH AVE., STE. D DANIA FL 33004		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP VD SHIELDS, LEBRON 1100 NE 7TH AVE., STE. D DANIA FL 33004	
6. TITLE NAME STREET ADDRESS CITY - ST - ZIP VD SHIELDS, LEBRON 1100 NE 7TH AVE., STE. D DANIA FL 33004		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP VD SHIELDS, LEBRON 1100 NE 7TH AVE., STE. D DANIA FL 33004	
14. I do 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: <u>Tammy Harris Mayo</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date: 4/28/97 Daytime Phone #: (954) 920-2581			



CR2E034 (9/96)