

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

DOCUMENT # 303012 (9)

1. Corporation Name
DOLAN ENTERPRISES, INC.



Principal Place of Business: 2610 S.W. 28TH LANE, MIAMI FL 33133
Mailing Address: 2610 S.W. 28TH LANE, MIAMI FL 33133

3. Date Incorporated or Qualified: 03/17/1966
3a. Date of Last Report: 03/21/1995
4. FEI Number: 59-1161277
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

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent

DOLAN, DANIEL D.
2610 SW 28TH LANE
MIAMI, FL
33133

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 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 reconstituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: CCD
NAME: DOLAN, BARBARA C.
STREET ADDRESS: 9241 S.W. 60TH COURT
CITY-ST-ZIP: MIAMI FL
 DELETE

TITLE: PD
NAME: DOLAN, DANIEL D.
STREET ADDRESS: 9241 S.W. 60TH COURT
CITY-ST-ZIP: MIAMI FL
 DELETE

TITLE: V
NAME: PRAGER, TERRY
STREET ADDRESS: 625 RACQUET CLUB ROAD, #4
CITY-ST-ZIP: MIAMI FL
 DELETE

TITLE: DELETE

TITLE: DELETE

TITLE: DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP: Miami, FL 33156
 Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS: Miami, FL 33156
2.4 CITY-ST-ZIP:
 Change Addition

3.1 TITLE: Change Addition
3.2 NAME
3.3 STREET ADDRESS: Fort Lauderdale, FL 33326
3.4 CITY-ST-ZIP:

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
 Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
 Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
 Change Addition

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 or Block 14, or on an attachment with an address.

SIGNATURE: *Barbara C. Dolan* Barbara C. Dolan April 30, 1996 (305) 856-4003

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)