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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **F75026** (7)
1. Corporation Name
DIMPLES, INC.

Principal Place of Business Mailing Address
2015 HARTLAND RD FALLS CHURCH VA 22043 **2015 HARTLAND RD FALLS CHURCH VA 22043**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **04/05/1982** 3a. Date of Last Report **03/31/1994**
4. FEI Number **54-1200138** 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 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
23 City & State 28 City & State
24 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent
**UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS
TITLE **S**
NAME **RATNER, ANN**
STREET ADDRESS **4616 FOXHALL CRESCENTS**
CITY - ST - ZIP **WASHINGTON DC**
TITLE **AS**
NAME **SIEGEL, RONALD G.**
STREET ADDRESS **2015 HARTLAND RD.**
CITY - ST - ZIP **FALLS CHURCH VA**
TITLE **DPT**
NAME **RATNER, DENNIS F**
STREET ADDRESS **2015 HARTLAND RD.**
CITY - ST - ZIP **FALLS CHURCH VA**
TITLE **AS**
NAME **FELDMAN, DAVID E**
STREET ADDRESS **10505 JUDICIAL DR**
CITY - ST - ZIP **FAIRFAX VA**
TITLE **AS**
NAME **POZEZ, NORMAN**
STREET ADDRESS **2015 HARTLAND RD.**
CITY - ST - ZIP **FALLS CHURCH VA**
TITLE **AS**
NAME **PITTMAN, JAMES B**
STREET ADDRESS **10505 JUDICIAL DR**
CITY - ST - ZIP **FAIRFAX VA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. 1 TITLE Change Addition
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP
2. 1 TITLE Change Addition
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP
3. 1 TITLE Change Addition
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP
4. 1 TITLE Change Addition
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP
5. 1 TITLE Change Addition
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP
6. 1 TITLE Change Addition
2 NAME
3 STREET ADDRESS
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 110.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **4-13-95** (703) 698-7090
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytona, Florida