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 # **M56564** **(1)**

1. Corporate Name
DGR ACCOUNTING SERVICES, INC.

Mailing Address
C/O JEFFREY S. KRAMER
7700 N.KEHDALLN DR SUITE 803
MIAMI FL 33156

Street Address
C/O JEFFREY S. KRAMER
7700 N.KEHDALLN DR SUITE 803
MIAMI FL 33156

3. Date Incorporated or Qualified: **07/31/1987**
3a. Date of Last Report: **01/30/1995**
4. FEI Number: **65-0013321** [ ] 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. Does corporation qualify for interest exclusion under s. 199.032, Florida Statutes? [ ] Yes [ ] No

2. Principal Place of Business
21
22
23
24 25 Country

2a. Mailing Address
26
Suite, Apt. Unit
27
City & State
28
29 Zip 30 Country

9. Name and Address of Current Registered Agent
KRAMER, JEFFREY S.
7700 N. KENDALL DR
SUITE 8030
MIAMI FL 33156

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, 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. The corporation's board of directors hereby accepts the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

12. OFFICERS AND DIRECTORS

[ ] DELETE
PST
RASSNER, DEBORAH G.
10900 SW 116TH AVE.
MIAMI FL

[ ] DELETE
D
RASSNER, DEBORAH G.
10900 SW 116TH AVE.
MIAMI FL

[ ] DELETE

[ ] DELETE

[ ] DELETE

[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a director or officer 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 above, or on an attached schedule, with the title(s) noted above.

SIGNATURE: Deborah Rassner Deborah Rassner 1/20/96 (305)271-6468
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone Number

CR2E034 (12/95)