

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P95 0000 68810
1. Corporation Name
DPE Financial Group Inc.



Principal Place of Business Mailing Address
6713 Kingsmoor Way
Miami Lakes, FL 33014
Same

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 7744 Peters Road		26 7744 Peters Road		9/01/95	
22 Suite, Apt. #, etc. #230		27 Suite, Apt. #, etc. #230		4. FEI Number 65-0605406	
23 City & State Plantation FL		28 City & State Plantation FL		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
24 Zip 33324 Country USA		29 Zip 33324 Country USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
Stephen Enriquez 6713 Kingsmoor Way Miami Lakes, FL 33014				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable) 2148 NW 126 Ave			
				83			
				84 City Pembroke Pines FL 85 Zip Code 33028			

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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D Stephen Enriquez	<input type="checkbox"/> DELETE	1.1 TITLE	D Stephen Enriquez	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	6713 Kingsmoor Way		1.2 NAME	2148 NW 126th Ave	
STREET ADDRESS	Miami Lakes, FL 33014		1.3 STREET ADDRESS	Pembroke Pines, FL 33028	
CITY-ST-ZIP			1.4 CITY-ST-ZIP		
TITLE	D Joseph Danielli	<input type="checkbox"/> DELETE	2.1 TITLE	P, VP, T, S	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	6713 Kingsmoor Way		2.2 NAME	Joseph Danielli	
STREET ADDRESS	Miami Lakes, FL 33014		2.3 STREET ADDRESS	7744 Peters Rd, #230	
CITY-ST-ZIP			2.4 CITY-ST-ZIP	Plantation, FL 33324	
TITLE		<input type="checkbox"/> DELETE	3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			6.2 NAME	100002518471	
STREET ADDRESS			6.3 STREET ADDRESS	-05/11/98--01055--011	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	***158.75	

14. I 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; that 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 by an attachment with an address.

SIGNATURE: _____ 4/29/98 305 370701

CR2E034 (10/97)