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Apr 22, 1999 8:00 am
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04-22-1999 90070 024 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **P95000068810**

1. Corporation Name
D & E FINANCIAL GROUP, INC.

Principal Place of Business: 7744 PETERS RD #230 PLANTATION FL 33324
 Mailing Address: 7744 PETERS RD #230 PLANTATION FL 33324



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields.

3. Date Incorporated or Qualified: 09/01/1995
 4. FEI Number: 65-0605406
 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 owes the current year Intangible Personal Property Tax: Yes No

9. Name and Address of Current Registered Agent
ENRIQUEZ, STEPHEN C
2198 NW 126 AVE
PEMBROKE PINES FL 33028

10. Name and Address of New Registered Agent (81-85) fields.

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	1.1 TITLE	
NAME	ENRIQUEZ, STEPHEN	1.2 NAME	
STREET ADDRESS	2198 NW 126TH AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	PEMBROKE PINES FL 33028	1.4 CITY-ST-ZIP	
TITLE	P/TS	2.1 TITLE	P/TS D
NAME	DANIELLI, JOSEPH	2.2 NAME	Danieli, Joseph
STREET ADDRESS	7744 PETERS RD #230	2.3 STREET ADDRESS	7744 Peters Rd # 230
CITY-ST-ZIP	PLANTATION FL 33324	2.4 CITY-ST-ZIP	Plantation, FL 33324
TITLE	Daniel	3.1 TITLE	V D
NAME		3.2 NAME	Danieli, Tamara
STREET ADDRESS		3.3 STREET ADDRESS	7744 Peters Rd, # 230
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Plantation, FL 33324
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 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, with all other like empowered.

SIGNATURE: Joseph M. Danieli SIGNATURE REQUIRED: Joe Danieli 1/22/99 (954) 473-4663
 DATE: _____ DAYTIME PHONE # _____

CR2E034 (11/98)