

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

FILED
Mar 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P 95000094754
Corporation Name

DS INDUSTRIES, INC.

Principal Place of Business: 2175 N. ANDREWS AVE. EXT., STE. 1
POMPANO BEACH, FL

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 1/1/96

2. Principal Place of Business and 2a. Mailing Address fields with sub-sections for Suite, City & State, Zip, and Country.

4. FEI Number: 65-0629341
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fee
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

9. Name and Address of Current Registered Agent: DANIEL K. SHIELDS, 2175 N. ANDREWS AVE. EXT., STE. 1, POMPANO BEACH, FL 33069

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1103, 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 607.1103, Florida Statutes.

SIGNATURE: [Signature]

Table 12: OFFICERS AND DIRECTORS. Contains one entry for DANIEL K. SHIELDS with fields for Title, Name, Street Address, and City-State-Zip.

Table 13: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Contains fields for adding or changing officers and directors.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(3)(f), 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 as an attachment with an address.

SIGNATURE: DANIEL KIRK SHIELDS
PRESIDENT

3/12/98