

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

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**Apr 23 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 # P97000034621 (7)

1. Corporation Name
DPI INFORMATION SERVICES, INC.



Principal Place of Business
**1514 PINEY BRANCH DRIVE
VALRICO FL 33594**

Mailing Address
**1514 PINEY BRANCH DRIVE
VALRICO FL 33594**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26	P.O. BOX 2308	04/16/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
				65-075604	
22. City & State		27. City & State		5. Certificate of Status Desired	
VALRICO FL		VALRICO FL		<input type="checkbox"/> \$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution	
33594		33594		<input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Country		29. Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
USA		USA		<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			
WHITTINGTON, ROBERT RUSSELL III 1514 PINEY BRANCH DRIVE VALRICO FL 33594				81. Name			
				82. Street Address (P.O. Box Number is Not Acceptable)			
				83.			
				84. City			
				FL			

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	D/P
NAME	WHITTINGTON, ROBERT RUSSELL III	1.2 NAME	WHITTINGTON, ROBERT RUSSELL III
STREET ADDRESS	1514 PINEY BRANCH DRIVE	1.3 STREET ADDRESS	1514 PINEY BRANCH CIR.
CITY-ST-ZIP	VALRICO FL 33594	1.4 CITY-ST-ZIP	VALRICO FL 33594
TITLE		2.1 TITLE	S
NAME		2.2 NAME	WHITTINGTON CONSTANCE M
STREET ADDRESS		2.3 STREET ADDRESS	1514 PINEY BRANCH CIR.
CITY-ST-ZIP		2.4 CITY-ST-ZIP	VALRICO FL 33594
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
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.

SIGNATURE **Robert Russell III** DATE **APR 17 1998**

CR2E034 (10/97)

813-66-2089