

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

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Mar 12 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997

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

DOCUMENT # 345105 (1)
1. Corporation Name
D 3 C, INC.



Principal Place of Business
2055 CLASSIC DR
CORAL SPRINGS FL 33071
US

Mailing Address
2055 CLASSIC DR
CORAL SPRINGS FL 33071-7708
US

2. Principal Place of Business 21 14823 S 13TH PL Suite, Apt. #, etc.		2a. Mailing Address 26 14823 S 13TH PL Suite, Apt. #, etc.		3. Date Incorporated or Qualified 04/24/1969		3a. Date of Last Report 03/21/1996	
22 City & State 23 PHOENIX AZ		27 City & State 28 PHOENIX AZ		4. FEI Number 59-1261851		Applied For Not Applicable	
24 Zip 85048		29 Country USA		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
25		30		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
26		31		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent BOZIN, DANIEL M 2055 CLASSIC DRIVE CORAL SPRINGS FL 33071				10. Name and Address of New Registered Agent 81 Name MIKE Borkowski 82 Street Address (P.O. Box Number is Not Acceptable) 190 SW 19TH AV 83 M Borkowski 84 City BOMBARD BEACH FL 85 Zip Code 33060			
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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 *M Borkowski*
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BOZIN, DANIEL M 2055 CLASSIC DRIVE CORAL SPRINGS FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 14823 S 13TH PL PHOENIX AZ 85048
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPST BOZIN, CYNDY 2055 CLASSIC DRIVE CORAL SPRINGS FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 14823 S 13TH PL PHOENIX AZ 85048
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOZIN, SOFIA 7534 RORBEL DRIVE GURNEE IL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do 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 my address.

SIGNATURE: *[Signature]* 11/6/97 602 460 8131

CR2E034 (9/96)