

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 525681 (3)

1. Corporation Name
D & S SERVICE, INC.



Principal Place of Business: 11339 SW 84 LANE MIAMI FL 33173
Mailing Address: 11339 SW 84 LANE MIAMI FL 33173

3. Date Incorporated or Outfitted: 02/11/1977
3a. Date of Last Report: 08/11/1995
4. FEI Number: 59-1724181 Applied For: Not Applicable
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 has liability for intangible tax under s. 191.033, Florida Statutes: Yes No

2. Principal Place of Business: 21 State, Apt. #, etc. 22 City & State 23 Zip 24 Country 25
2a. Mailing Address: 26 State, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent
**GINSBERG, SEYMOUR
11339 SW 84 LANE
MIAMI, FLORIDA
33173**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number Is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.01(2) and 607.13(2), 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. This change was authorized by the corporation's board of directors. They accept the appointment as registered agent. I am a valid way, and accept the original of Certificate of Change, Florida Statutes.

SIGNATURE: _____ DATE: _____
OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS
 DELETED
 TITLE: PD
 NAME: GINSBERG, SEYMOUR
 STREET ADDRESS: 11339 SW 84 LANE
 CITY, ST, ZIP: MIAMI FL
 DELETED
 TITLE: STD
 NAME: GINSBERG, DIANNE
 STREET ADDRESS: 11339 SW 84 LANE
 CITY, ST, ZIP: MIAMI FL
 DELETED
 DELETED
 DELETED
 DELETED
 DELETED

13.
 11 TITLE
 12 NAME
 13 STREET ADDRESS
 14 CITY, ST, ZIP
 Change Addition
 21 NAME
 22 STREET ADDRESS
 23 CITY, ST, ZIP
 Change Addition
 31 NAME
 32 STREET ADDRESS
 33 CITY, ST, ZIP
 Change Addition
 41 NAME
 42 STREET ADDRESS
 43 CITY, ST, ZIP
 Change Addition
 51 NAME
 52 STREET ADDRESS
 53 CITY, ST, ZIP
 Change Addition
 61 NAME
 62 STREET ADDRESS
 63 CITY, ST, ZIP
 Change Addition

14. I declare under penalty that the information furnished herein is true and correct, and does not apply for the exemption stated in Section 119.07(5)(k), Florida Statutes. I further certify that the information is true and correct, and does not apply for the exemption stated in Section 119.07(5)(k), Florida Statutes, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation, or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or on a supplemental report, as applicable.

SIGNATURE: *Dianne Ginsberg*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/96

CR2E034 (12/95)