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Sep 18 1997 8:00am
Secretary of State

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

1. Name and Mailing Address of Corporation: **DOCUMENT # 044854**
Don's Service Center Inc.
200 Fifth Avenue
Indialantic, Florida 32903

DO NOT WRITE IN THIS SPACE

FILING FEE \$200.00
ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

3. Date Incorporated or Qualified 11/13/79
3a. Date of Last Report 3/7/97
4. FEI Number 59-1954638
Applied For Not Applicable

2. Mailing Address
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
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5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status \$138.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

DONALD S. WALTZ
200 Fifth Avenue
Indialantic, Florida 32903

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 86 Country

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 duties and responsibilities of registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Donald S. Waltz
(Registered Agent Accepting Appointment) DONALD S. WALTZ

DATE 9/16/95

12. OFFICERS AND DIRECTORS

1.1 TITLE DP
1.2 NAME Donald S. Waltz
1.3 ADDRESS 703 Pine St., Melbourne Beach
1.4 CITY-STATE-ZIP Florida
2.1 TITLE DS
2.2 NAME Margaret Hirsch
2.3 ADDRESS 1030 Abada Court #103
2.4 CITY-STATE-ZIP Palm Bay, FL
3.1 TITLE
3.2 NAME
3.3 ADDRESS
3.4 CITY-STATE-ZIP
4.1 TITLE
4.2 NAME
4.3 ADDRESS
4.4 CITY-STATE-ZIP
5.1 TITLE
5.2 NAME
5.3 ADDRESS
5.4 CITY-STATE-ZIP
6.1 TITLE
6.2 NAME
6.3 ADDRESS
6.4 CITY-STATE-ZIP

13. OFFICERS AND DIRECTORS CHANGES

1.1 TITLE DP
1.2 NAME Donald S. Waltz
1.3 ADDRESS 703 Pine St., Melbourne Beach
1.4 CITY-STATE-ZIP Florida
2.1 TITLE DS
2.2 NAME Donald S. Waltz
2.3 ADDRESS 703 Pine Street
2.4 CITY-STATE-ZIP Melbourne Beach, Florida
3.1 TITLE
3.2 NAME
3.3 ADDRESS
3.4 CITY-STATE-ZIP
4.1 TITLE
4.2 NAME
4.3 ADDRESS
4.4 CITY-STATE-ZIP
5.1 TITLE
5.2 NAME 400002297914
5.3 ADDRESS -09/19/97--01046--015
5.4 CITY-STATE-ZIP ***61.25
6.1 TITLE
6.2 NAME
6.3 ADDRESS
6.4 CITY-STATE-ZIP

14. I 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. I further certify 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 or Chapter 617, Florida Statutes, and that my name appears in Block 12, 13 and 14, or on an attachment with an address.

SIGNATURE Donald S. Waltz
Print/Type Name of Signing Officer or Director Title(s)

DATE 9/16/95
Daytime Telephone Number