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

PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

F44495

(2)

Principal Place of Business	Mailing Address
1418 OLD OKEECHOBEE RD W PALM BCH FL 33401	1416 OLD OKEECHOBEE RD W PALM BCH FL 33401

FILED May 14 1998 8:00am Secretary of State

DALFANGIN INC DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/14/1981 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2169625 Not Applicable 26 Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 25 30 Personal Property Tax due June 30. 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SOULE, JOSEPH D 1416 OLD OKEECHOBEE ROAD Street Address (P.O. Box Number is Not Acceptable) 82 WEST PALM BEACH FL 83 84 City Zip Code 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, typed or proted name of registered agent and life if applicable (NOTE Registered Agent's gnature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change TITLE 1.1 TITLE SOULE, JENNIFER R NAME 1.2 NAME 124 EBBTIDE DR. STREET ADDRESS 1.3 STREET ADDRESS N. PALM BEACH FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE **SOULE, JENNIFER R** NAME 2.2 NAME 124 E8BTIDE DR. STREET ADDRESS 2.3 STREET ADDRESS N. PALM BEACH FL CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE DP TITLE 31 TITLE Change Addition SOULE, JOSEPH D 3.2 NAME 124 EBBTIDE DR. STREET ADDRESS 3.3 STREET ADDRESS N. PALM BEACH FL CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE 4.1 TITLE Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 City - ST - ZIP DELETE TITLE Change Addition 513ITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-\$1-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - \$1 - ZIP

14. Thereby 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 chapted, or on an attachment with an address.