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FILED
May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000003160 (9)

1. Corporation Name
DEJAY/STINGER CORPORATION



Principal Place of Business
631 US HWY ONE
STE 307
N PALM EBACH FL 33408
US

Mailing Address
631 US HWY 1
STE 307
N PALM EBAHC FL 33408-4618
US

3. Date Incorporated or Qualified
07/08/1993

3a. Date of Last Report
03/11/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

04-2468210

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. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

BLOTNICK, DAVID J
631 US HWY 1 STE 307
N PALM BEACH FL 33408

10. Name and Address of New Registered Agent

81 Name JAMES P. BOLOGEORGES
82 Street Address (P.O. Box Number is Not Acceptable)
631 U.S. HWY ONE, STE 307
83
84 City NORTH PALM BEACH FL 85 Zip Code 33408

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

Signature, typed or printed name of registered agent and date if applicable.

JAMES P. BOLOGEORGES

(NOTE: Registered Agent signature required when re-instating)

1/2/97
DATE

12. OFFICERS AND DIRECTORS

TITLE DCY
NAME BLOTNICK, WILLIAM P
STREET ADDRESS 210 SPYGLASS LANE
CITY-ST-ZIP JUPITER FL 33477

TITLE DP
NAME BLOTNICK, DAVID J
STREET ADDRESS 200 THORTON DR
CITY-ST-ZIP PALM BEACH GARDENS FL

TITLE DV
NAME BOLOGEORGES, JAMES P
STREET ADDRESS 2903 BIARRITZ DR.
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE DS
NAME BLOTNICK, ALICE
STREET ADDRESS 210 SPYGLASS LANE
CITY-ST-ZIP JUPITER FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE TREASURER, SECRETARY
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE PRESIDENT
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE V.P.
5.2 NAME ANDREW MYERS
5.3 STREET ADDRESS 10 HAMPTON LN.
5.4 CITY-ST-ZIP JUPITER, FL 33477

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 an address.

SIGNATURE

1/6/97 561 863-7000

CR2E034 (9/96)