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

Mailing Address

31 ROBINSON STREET

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

31 ROBINSON STREET

STREET ADORESS

OHY 51-261



FLORIDA DEPARTMENT OF STATE

FILED

Apr 07 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000002272 (0)

DAMAGE RECOVERY SYSTEMS, INC.

POTTSTOWN PA 19484-6439 POTTSTOWN PA 19464 3. Date Incorporated or Qualified 3a. Date of Last Report 05/03/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 23-2625843 21 26 Not Applicable Suite Apt # etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired X Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zψ Country Zφ Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** BUCK, SANDRA LAKELAND REGIONAL INDUSTRIAL/IND. PARK Street Address (P.O. Box Number is Not Acceptable) 7105 NEW TAMPA HIGHWAY SUITE 25 LAKELAND FL 33801 83 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 if an familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Sign if the type 4 or postest harmoral regulared lagent and title if applicable (NOTE Registered Agent a gnature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6) (6) PC Change Addition HILE ___ DELETE 1.1 TITLE CRISPYN, G J 1.2 NAME CR2E034 2420 ANDELL WAY 1.3 STREET ADDRESS STREET ADDRESS. JOHNS ISLAND SC 29455 CITY ST Zer 1.4 CITY - ST - ZIP WCS DELETE THE 21 TITLE Change Addition TUCKER, MICHAEL R NAV 22 NAME 1748 HONEYSUCKLE LANE 2 3 STREET ADDRESS STREET ADDRESS POTTSTOWN PA 19465 2 4 CITY-ST-ZIP CITY ST ZET DELETE THLE 3.1 TITLE Change Addition TUCKER, MICHAEL R 3.2 NAME 1748 HONEYSUCKLE LANE STREET ADORESS 3.3 STREET ADDRESS POTTSTOWN PA 19465 Offy-St 7P 3.4. CITY - \$1 - 2IP DELETÉ 4.1 TITLE Change Addition TILE 4 2 NAME NAME 4.3 STHEET ADDRESS STREET ADDRESS 44 CITY-SY-ZIP OHY 51-769 DELETE Change Addition 101: F 5.1 TITLE NAM-5.2 NAME SHIELLADO 5.3 STREET ADDRESS (J. 1 S 70 5.4 CITY-ST-ZIP DELETE Change Addition 1018 61 TITLE 6.2 NAME

GNATURE: Saw Mall Darry M Mall Controller 3/21/97 610-323-303)

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. It 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 armual 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 tam an object 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.