

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

FILED

Mar 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H00569 (4)

1. Corporation Name
DEDO MANUFACTURING CORPORATION

Principal Place of Business % DOUGLAS D. DEDO 1525 NORTH FLAGLER DRIVE WEST PALM BEACH FL 33401-3405	Mailing Address % DOUGLAS D. DEDO 1525 NORTH FLAGLER DRIVE WEST PALM BEACH FL 33401-3405
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2401 PGA Blvd, Ste 128 Suite, Apt. #, etc. 22 Ste 128 City & State 23 Palm Beach Gardens, FL Zip 24 33410 Country 25 USA		2a. Mailing Address 26 2401 PGA Blvd. S Suite, Apt. #, etc. 27 Ste 128 City & State 28 Palm Beach Gardens, FL Zip 29 33410 Country 30 USA		3. Date Incorporated or Qualified 04/20/1984	
		4. FEI Number 59-2413428		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

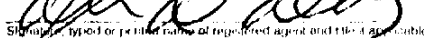
DEDO, DOUGLAS D.
1525 NORTH FLAGLER DRIVE
WEST PALM BEACH FL

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	2401 PGA Blvd, Ste 128
83	
84 City & State	Palm Beach Gardens, FL
85 Zip Code	33410

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



(NOTE: Registered Agent signature required when reinstating)

3/10/98
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	DEDO, DOUGLAS D.	1.2 NAME	Dedo, Douglas D
STREET ADDRESS	1525 N. FLAGLER DRIVE	1.3 STREET ADDRESS	2401 PGA Blvd, Ste 128
CITY-ST-ZIP	WEST PALM BEACH FL	1.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33410
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 predecessor 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:



2/3/98

Date

Daytime Phone #

0306515

CR2E034 (10/97)