

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 08 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # H92842 (4)
 1. Corporation Name DLB MANAGEMENT/MARKETING CONSULTING, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 13014 N. DALE MABRY SUITE 115 TAMPA FL 33618
 Mailing Address 13014 N. DALE MABRY SUITE 115 TAMPA FL 33618

3. Date Incorporated or Qualified 01/06/1986

2. Principal Place of Business 21, 22, 23, 24
 2a. Mailing Address 26, 27, 28, 29, 30

4. FEI Number 59-2635776
 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 owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
 BARTLOW, DANIEL
 13014 N. DALE MABRY #115
 TAMPA FL 33618

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

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)

12. OFFICERS AND DIRECTORS
 TITLE PVS
 NAME BARTLOW, DANIEL
 STREET ADDRESS 13014 N. DALE MABRY #115
 CITY-ST-ZIP TAMPA, FL 33618
 [DELETED]
 [DELETED]
 [DELETED]
 [DELETED]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1.1 TITLE
 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
 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
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP
 6.1 TITLE
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

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 -07/09/98--01005--013
 ***150.00

14. I hereby certify that the information supplied in 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 supplement to the 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 incorporator 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 appointment with an address.

SIGNATURE: [Handwritten Signature]

CR2E034 (5/98)



July 2, 1998

DLB MANAGEMENT/MARKETING CONSULTING, INC.
13014 N. Dale Mabry
Suite 115,
Tampa, FL 33618

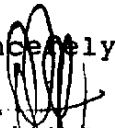
ANNUAL REPORTS Filings
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Please be advised that I just received my first notice of 1998 Profit Corporation Annual Report. Therefore, as per your directions issued via the telephone I am enclosing a check for \$150.00. If I can be of further assistance do not hesitate to contact me.

Thank you for your help on this matter.

Sincerely,


Daniel L. Bartlow
President
DLB Management/Marketing Consulting, Inc.
dlb:cv