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

PROFIT CORPORATION ANNUAL REPORT

1997

appears in Block 12 or Blo

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Mar 25 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J19595

(4)

DAH ENTERPRISES OF PALM BEACH, INC.

Principal Piace of Business Mailing Address 11717 SANDERLING DR. 11717 SANDERLING DR W PALM BCH, FL 33414-5853 W PALM BCH, FL 33414 3. Date Incorporated or Qualified 3a. Date of Last Report 06/17/1986 05/01/1996 4. FEI Number 2. Principal Place of Business Mailing Address Applied For 59-2706884 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Z_{10} Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9 Name and Address of Current Registered Agent 81 Name KRAMER, SCOTT 840 U.S. HWY. ONE Street Address (P.O. Box Number is Not Acceptable) SUITE 220 NORTH PALM BCH. FL 33408 83 84 Zin Code 11. Pursuant to the provisions of Sections 697.0502 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 land accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Significantly for printed name of registered agent and ticc if applicable DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Change Addition THE 1.1 TITLE LUEKE, DAVID J. NAME 1.2 NAME 11717 SANDERLING DR. 1.3 STREET ADDRESS STREET ADDRESS W PALM BCH. FL 1.4 CITY - ST - ZIP CHY ST Z4 ٧'n DELETE Change Addition The 21 TITLE LUEKE, ANGELA J. NAM: 22 NAME 11717 SANDERLING DR 2.3 STREET ADDRESS STREET ADDRESS W PALM BCH. FL 2 4 CITY-ST-ZIP Chiv-SI-Zin Addition DELETE Change THLE 31 TITLE NAME 3.2 NAME **33 STREET ADDRESS** STREET ADDRESS 34. CITY-ST-ZIP CEY SI-76 Change Addition DELETE. 41 TITLE THE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ANDRESS 4.4 CHY-ST-ZIP DELETE Change ■ Addition 5 1 TITLE Hiti NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS 54 CITY-ST-ZIP CITY ST Zif DELETE Change Addition 61 TITLE THILE NAME 6.2 NAME. STREET ADDRESS 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

DIRECTOR

ANGELA J. LUEK