

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J35001 (3)

1. Corporation Name

DAVE COMMUNICATIONS, INC.



Principal Place of Business

Mailing Address

1305 AVOCADO ISLE
FT. LAUDERDALE FL 33315
US

1305 AVOCADO ISLE
FT. LAUDERDALE FL 33315
US

2. Principal Place of Business

2a. Mailing Address

21 8770 SW 72 ST.

26 8770 SW 72 ST.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State
MIAMI, FL

28 City & State
MIAMI, FL

24 Zip
33173

25 Country

29 Zip
33173

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GILBERT, ANDREW
4611 S. UNIVERSITY
DAVE FL 33324

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City

MIAMI

FL

85 Zip Code

33173

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 of the person named as registered agent and shall sign if applicable

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

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME GILBERT, ANDREW
STREET ADDRESS 1305 AVOCADO ISLE
CITY-ST-ZIP FT. LAUDERDALE FL 33315

TITLE VICE PRESIDENT
NAME HOELZEL, KEITH
STREET ADDRESS 1314 AVOCADO ISLE
CITY-ST-ZIP FT. LAUDERDALE, FL 33315

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
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CITY-ST-ZIP

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NAME
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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