

PLEASE NOW: FILING FEE AFTER MAY 1 IS \$225.00

FILED
Jun 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # L 22699
 1. Corporation Name
 D & L Software Services INC.

Principal Place of Business Mailing Address
 1301 Seminole Blvd. Suite 173
 Largo, Fl. 34640

2. Principal Place of Business	2a. Mailing Address
21 880 Mandalay Ave	26 880 Mandalay Ave
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 Apt. 513N	27 Apt. 513N
City & State	City & State
23 Clearwater Beach, FL.	28 Clearwater Bch. FL.
Zip Country	Zip Country
24 34630 U.S.A.	29 34630 U.S.A.

3. Date Incorporated or Qualified	3a. Date of Last Report
Oct. 13, 1989	March 13, 1996
4. FEI Number	Applied For
59-296-9996	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
 Dennis M. Deja
 14142 Hetrick Circle So.
 Largo, Fl. 34644

10. Name and Address of New Registered Agent

81 Name	Ronald G. AYRE
82 Street Address (P.O. Box Number is Not Acceptable)	880 Mandalay Ave
83	APT. 513N
84 City	Clearwater Beach FL
85 Zip Code	34630

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 Ronald G. Ayre - President-Treasurer DATE June 4, 1997

12. OFFICERS AND DIRECTORS

TITLE	President-Treasurer <input checked="" type="checkbox"/> DELETE
NAME	Dennis M. Deja
STREET ADDRESS	14142 Hetrick Circle So.
CITY-ST-ZIP	Largo, Fl. 34644
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P-T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Ronald G. Ayre
1.3 STREET ADDRESS	880 Mandalay Ave. Apt. 513N
1.4 CITY-ST-ZIP	Clearwater Beach, FL. 34630
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 ***165.00

Ronald G. Ayre 6/10/97

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 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Ronald G. Ayre *Ronald M. Ayre* 6/4/97 813-443-5111
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/96)