


FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED 97 APR 17 AM 10: 50 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company D-DAWN, L.C. DURALINE INTERNATIONAL, L.C. 2000 N FEDERAL HIGHWAY DELRAY BEACH FL 33483		DOCUMENT # L95000000622 <i>pa</i> <i>Done OK</i>		1a. Principal Place of Business Address 2000 N FEDERAL HIGHWAY DELRAY BEACH FL 33483	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address <i>Louis J. Carbone</i> 701 SE 6th Ave Suite 201 Delray Bch. Florida Zip Country 33483 USA		3. Date Organized or Qualified 08/14/1995 4. FEI Number 65-0604148 5. Date of Last Report 02/08/1996	
				3a. State of Formation FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent CARBONE, LOUIS J 2000 N FEDERAL HIGHWAY DELRAY BEACH FL 33483 <i>pa</i> 701 SE 6th Avenue Suite 201 Delray Beach FL 33483		8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL			
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>					
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code		
MGRM	CARBONE, PAT	15452 STRATHEARN DR	DELRAY BEACH FL		
MGRM	CARBONE, DOLORES	15452 STRATHEARN DR	DELRAY BEACH FL		
MGRM	CARBONE, LOUIS J	1708 S OCEAN BLVD	DELRAY BEACH FL		
			000002152120--8 -04/23/97--01074--017 ****203.75 ****203.75 <i>4/22/97</i>		
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (f), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: <i>Pat Carbone</i> PAT CARBONE 4/15/97 561-272-0282 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #</small>					