

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25)

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Oct 08 1998 8:00am
Secretary of State

DOCUMENT # N95000004584 (7)

1. Corporation Name:

DADE D.U.I., INC.

Principal Place of Business

Mailing Address

1558 N.E. 162 ST.
NORTH MIAMI BEACH FL 33162

1558 N.E. 162 ST.
NORTH MIAMI BEACH FL 33162

2. Principal Place of Business

21 SAME

Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

26 Mailing Address

26 SAME

Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

MANSON, STEPHEN
1558 N.E. 162 ST.
NORTH MIAMI BEACH FL 33162

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee, if applicable

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

DATE

12. OFFICERS AND DIRECTORS

TITLE D DELETE

NAME FONTECIELLA, GLEN

STREET ADDRESS 302 VIA MILAN TERR.

CITY-STATE-ZIP DAVIE FL 33325

TITLE D DELETE

NAME EDELSTEIN, MAX

STREET ADDRESS 4000 N. HILLS DR. #21

CITY-STATE-ZIP HOLLYWOOD FL 33021

TITLE D DELETE

NAME LYNCH, ROBERT

STREET ADDRESS 6244 SARATOGA CIRCLE

CITY-STATE-ZIP DAVIE FL 33331

TITLE D DELETE

NAME EDELSTEIN, MAX

STREET ADDRESS 4000 N. HILLS DR. #21

CITY-STATE-ZIP HOLLYWOOD FL 33021

TITLE D DELETE

NAME GORDON, DONI

STREET ADDRESS 16750 NE 10 AVE #302

CITY-STATE-ZIP N. MIAMI BEACH FL 33162

TITLE D DELETE

NAME BREIER, DAVID

STREET ADDRESS 17201 NE 11 AVE

CITY-STATE-ZIP N. MIAMI BEACH FL 33162

14. I 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 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

3. Date Incorporated or Qualified

09/27/1995

4. FEI Number

65-0615059

Applied For
Not Applicable

5. Certificate of Status Desired

M

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

W

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

[] Yes

[X] No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

[] Yes

[X] No

10. Name and Address of New Registered Agent

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

PREVIOUS
MANSON, STEPHEN
1321 NE 172 ST
N. MIAMI BEACH FL 33162

[] Change [X] Addition

[] Change [] Addition

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Date

Telephone #

CR2E037 (5/98)