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. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P40407 (9)

1. Corporation Name
DENNIS INVESTMENTS (TEXAS) INC.

Principal Place of Business | Mailing Address

2. Principal Place of Business
21 5430 EAGLES POINT CIRCLE
Suite, Apt. #, etc.
22 403
City & State
23 SARASOTA FLORIDA
Zip 24 34231 Country 25 USA

2a. Mailing Address
26 5430 EAGLES POINT CIRCLE
Suite, Apt. #, etc.
27 403
City & State
28 SARASOTA FLORIDA
Zip 29 34231 Country 30 USA

3. Date Incorporated or Qualified: 09/10/1992
3a. Date of Last Report: 1995
4. FEI Number: 98-0110774 Applied For / N/A / Not Applicable
5. Certificate of Status Desired [ ] $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes [ ] Yes [X] No

9. Name and Address of Current Registered Agent
BRAAM, JOHN
1404 NORTH LAKESHORE DRIVE
SARASOTA, FL.

10. Name and Address of New Registered Agent
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 607.0505 and 607.1908, 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

12. OFFICERS AND DIRECTORS

TITLE	CP [ ] DELETE
NAME	DENNIS, CAROLYN S
STREET ADDRESS	26 LAREDO COURT
CITY, ST, ZIP	NORTH YORK, ONTARIO
TITLE	[ ] DELETE
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	DVP [ ] DELETE
NAME	DENNIS, JAMES W.
STREET ADDRESS	26 LAREDO COURT
CITY, ST, ZIP	NORTH YORK, ONTARIO
TITLE	SV [ ] DELETE
NAME	DENNIS, JAMES L
STREET ADDRESS	26 LAREDO COURT
CITY, ST, ZIP	NORTH YORK, ONTARIO
TITLE	[ ] DELETE
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	[ ] DELETE
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (Page 12)

11. TITLE	[ ] Change [ ] Add
12. NAME	
13. STREET ADDRESS	
14. CITY, ST, ZIP	
21. TITLE	[ ] Change [ ] Add
22. NAME	
23. STREET ADDRESS	
24. CITY, ST, ZIP	
31. TITLE	[ ] Change [ ] Add
32. NAME	
33. STREET ADDRESS	
34. CITY, ST, ZIP	
41. TITLE	[ ] Change [ ] Add
42. NAME	
43. STREET ADDRESS	
44. CITY, ST, ZIP	
51. TITLE	[ ] Change [ ] Add
52. NAME	
53. STREET ADDRESS	
54. CITY, ST, ZIP	
61. TITLE	[ ] Change [ ] Add
62. NAME	
63. STREET ADDRESS	
64. CITY, ST, ZIP	

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6/21 JC

CR2E034 (3/96)

14. I do hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same force and 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 of this report or on any attached sheet.

SIGNATURE: [signature] 9 JUNE 1996 416-749-7778
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR