FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P93000003665 (5)**

1. Corporate Name

DMP AMERICA, INC.

Principal Place of Business

3200 S ANDREWS AVENUE
SUITE 101
FT LAUDERDALE FL 33316

Mailing Address

3200 S ANDREWS AVENUE
SUITE 101
FT LAUDERDALE FL 33316

2. Principal Place of Business
21
Street Address
22
Suite
23
City
24 | 25 County

2a. Mailing Address
26
City, Zip Code
27
City, State
28
City
29 | 30 Country

3. Date Incorporated or Qualified: **01/15/1993**

3a. Date of Last Report: **04/25/1995**

4. FEI Number: **65-0418824** — Applied For / 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. If this corporation has liability for intangible tax under s. 199.032, Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

GRAHAM, JONATHAN
3200 S ANDREWS AVENUE
SUITE 101
FT LAUDERDALE FL 33316

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. [illegible] Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office [illegible] the State of Florida. [illegible] corporation's board of directors. I hereby accept the appointment as registered agent. I am [illegible] Florida Statutes.

[illegible]

12. OFFICERS AND DIRECTORS

D
GRAHAM, JONATHAN
3200 S. ANDREWS AVE SUITE 101
FT. LAUDERDALE FL
VPD
MAYER, TOWNSEND E.
3200 S. ANDREWS AVE. #101
FT. LAUDERDALE FL

[ ] DELETE
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[illegible] [ ] Change [ ] Addition
[illegible] [ ] Change [ ] Addition
[illegible] [ ] Change [ ] Addition
[illegible] [ ] Change [ ] Addition
[illegible] [ ] Change [ ] Addition
[illegible] [ ] Change [ ] Addition

CR2E034 (12/95)

14. [illegible] Florida Statutes. I further [illegible] the corporation [illegible] the report as required by Chapter 607, Florida Statutes, and that my name [illegible]

SIGNATURE: Townsend E. Mayer — 1/22/96 — 954/761-3678

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone