

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000017624 (6)

1. Corporation Name

DW BUSINESS CORPORATION

Principal Place of Business

21346 ST ANDREWS BLVD
STE 180
BOCA RATON FL 33433
US

Mailing Address

21346 ST ANDREWS BLVD
STE 180
BOCA RATON FL 33433
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/03/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0394763

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation has liability for intangible tax under S. 122.032, Florida Statutes

Yes

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 City

25 County

2b. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 City

30 County

9. Name and Address of Current Registered Agent

DE SOUZA, WILSON R
5901 TOWN BAY DR
STE A-26
BOCA RATON FL 33486

10. Name and Address of New Registered Agent

81 Name IDA C OVIES C.D.A.
82 Street Address (P.O. Box Number is Not Acceptable) 1550 MADRUGA AVE STE 406
83
84 City CORAL GABLES FL 85 Zip Code 33146

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

IDA C OVIES

IDA C OVIES CPA

5/12/95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	DE SOUZA, WILSON R	5901 TOWN BAY DR #8-26	BOCA RATON FL 33486
D	RODRIGUES, DAVILSON	500 15TH ST #16	MIAMI BEACH FL 33139

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition
1	PRESIDENT & DIRECTOR	WILSON R. SOUZA	6029 OLD COURT RD #1002	BOCA RATON, FL 33433	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2	DELETED				<input checked="" type="checkbox"/>	<input type="checkbox"/>
3	SECRETARY	LEA B. SOUZA	6029 OLD COURT RD #1002	BOCA RATON, FL 33433	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4					<input type="checkbox"/>	<input type="checkbox"/>
5					<input type="checkbox"/>	<input type="checkbox"/>
6					<input type="checkbox"/>	<input type="checkbox"/>
7					<input type="checkbox"/>	<input type="checkbox"/>
8					<input type="checkbox"/>	<input type="checkbox"/>

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 110.07(3)(g), 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:

Wilson Souza

REMITTED BY MAY 1

4/20/95

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