


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 14 1997 8:00am  
Secretary of State

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| PROFIT CORPORATION<br>ANNUAL REPORT<br>1997  |  | <br>FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS  |  |
| DOCUMENT # P94000014401 (1)<br>1. Corporation Name<br>D.G. REAL ESTATE, INC.   |  |  |  |
| Principal Place of Business<br>519 ADAMS AVENUE<br>CAPE CANAVERAL FL 32920<br>US   |  | Mailing Address<br>519 ADAMS AVENUE<br>CAPE CANAVERAL FL 32920-2101<br>US  |  |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country  |  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country   |  |
| 9. Name and Address of Current Registered Agent<br>GALLOWAY, DAVID<br>1325 N ATLANTIC AVE. 2<br>COCOA BEACH FL 32931   |  | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>85 Zip Code   |  |
| 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.<br>SIGNATURE: <u>David L. Galloway</u> President DATE: <u>April 7, 1997</u><br><small>(Signature, typed or printed name of registered agent and title if applicable) (Typed or printed name of registered agent required when reinstating)</small> |  |  |  |
| 12. OFFICERS AND DIRECTORS<br>TITLE: <u>D</u> <input type="checkbox"/> DELETE<br>NAME: <u>GALLOWAY, DAVID</u><br>STREET ADDRESS: <u>1325 N ATLANTIC AVE. #2</u><br>CITY-ST-ZIP: <u>COCOA BEACH FL</u><br>TITLE: <input type="checkbox"/> DELETE<br>NAME:<br>STREET ADDRESS:<br>CITY-ST-ZIP:<br>TITLE: <input type="checkbox"/> DELETE<br>NAME:<br>STREET ADDRESS:<br>CITY-ST-ZIP:<br>TITLE: <input type="checkbox"/> DELETE<br>NAME:<br>STREET ADDRESS:<br>CITY-ST-ZIP:<br>TITLE: <input type="checkbox"/> DELETE<br>NAME:<br>STREET ADDRESS:<br>CITY-ST-ZIP:  |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12<br>1.1 TITLE: <u>President</u> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>1.2 NAME: <u>David L. Galloway</u><br>1.3 STREET ADDRESS: <u>519 Adams Ave.</u><br>1.4 CITY-ST-ZIP: <u>CAPE CANAVERAL, FL 32920</u><br>2.1 TITLE:<br>2.2 NAME:<br>2.3 STREET ADDRESS:<br>2.4 CITY-ST-ZIP:<br>3.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>3.2 NAME:<br>3.3 STREET ADDRESS:<br>3.4 CITY-ST-ZIP:<br>4.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>4.2 NAME:<br>4.3 STREET ADDRESS:<br>4.4 CITY-ST-ZIP:<br>5.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>5.2 NAME:<br>5.3 STREET ADDRESS:<br>5.4 CITY-ST-ZIP:<br>6.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>6.2 NAME:<br>6.3 STREET ADDRESS:<br>6.4 CITY-ST-ZIP: |  |
| 14. I do 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.   |  |  |  |
| SIGNATURE: <u>David L. Galloway</u> President DATE: <u>April 7, 1997</u> 407-784-3000<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>   |  |  |  |



CR2E034 (9/96)