


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

FILED
Feb 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P94000019492 (5)
 1. Corporation Name
DNE INVESTMENTS, INC.



Principal Place of Business: 7119 BEECH RIDGE TR. TALLAHASSEE FL 32312 US
 Mailing Address: 7119 BEECH RIDGE TR. TALLAHASSEE FL 32312 US

DO NOT WRITE IN THIS SPACE
 3. Date Incorporated or Qualified
03/14/1994

2. Principal Place of Business
 21 **7119 BEECH RIDGE TRAIL**
 Suite, Apt. #, etc.
 22 City & State
TALLAHASSEE FL
 Zip Country
32312 LEON

2a. Mailing Address
 26 **7119 BEECH RIDGE TRAIL**
 Suite, Apt. #, etc.
 27 City & State
TALLAHASSEE FL
 Zip Country
32312 LEON

4. FEI Number
59-3249696
 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. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
NICKAS, WILLIAM N
7119 BEECH RIDGE TR.
TALLAHASSEE FL 32312

10. Name and Address of New Registered Agent
 81 Name
BETTY M. DRIVER
 82 Street Address (P.O. Box Number is Not Acceptable)
7119 BEECH RIDGE TRAIL
 83
 84 City
TALLAHASSEE FL 85 Zip Code
32312

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 *Betty M. Driver* / **PRESIDENT** DATE **2/4/98**

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	DRIVER, BETTY M	
STREET ADDRESS	2971 GOLDEN EAGLE DR.	
CITY-ST-ZIP	TALLAHASSEE FL 32312	
TITLE	VPS	<input type="checkbox"/> DELETE
NAME	NICKAS, WILLIAM N	
STREET ADDRESS	7119 BEECH RIDGE TR.	
CITY-ST-ZIP	TALLAHASSEE FL 32312	
TITLE	I	<input type="checkbox"/> DELETE
NAME	BOHAGARRUA, MARIO	
STREET ADDRESS	21407 WOODCHUCK CT.	
CITY-ST-ZIP	BOCA RATON FL 33428	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	3448 WELWYN WAY
2.4 CITY-ST-ZIP	TALLAHASSEE, FL 32308
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	20905 ST. ANDREWS BLVD., #26
3.4 CITY-ST-ZIP	BOCA RATON, FL 33433
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Betty M. Driver* / **BETTY M. DRIVER** DATE **02/04/98**

CR2E034 (10/97)