

FILED

FL
F. Jul 14 1998 8:00am
Fi
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000063931

1. Corporation Name
D.A.S. Consulting, Inc.

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified
8/30/94
3a. Date of Last Report
3/25/98

2. Principal Place of Business
21 2701 South Bayshore Drive

2a. Mailing Address
26 2701 South Bayshore Drive

4. FEI Number
65-0535693
Applied For
Not Applicable

Suite, Apt. #, etc.
22 Suite 403

Suite, Apt. #, etc.
27 Suite 403

5. Certificate of Status Desired \$8.75 Additional Fee Required

City & State
23 Miami FL

City & State
28 Miami FL

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

Zip
24 33133
County
25

Zip
29 33133
County
30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

David Schwedel
2701 South Bayshore Drive
Suite 403
Miami, FL 33133

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 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

Signature, typed or printed name of registered agent and title of applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
David Schwedel
2701 South Bayshore Drive
Suite 403
Miami FL, 33133 DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
President
David Schwedel
2701 South Bayshore Drive
Suite 403
Miami FL, 33133 Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
 DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
Secretary
David Schwedel
2701 South Bayshore Drive
Suite 403
Miami FL, 33133 Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
 DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Director
David Schwedel
2701 South Bayshore Drive
Suite 403
Miami FL, 33133 Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
 DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
 Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
 DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
 Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
 DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
900002588709
-07/14/98--01078--020
***61.25
 Change Addition

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, or on attachment with an address.

SIGNATURE David Schwedel, President by greg K Kuroda as attorney in fact 7/9/98 305-672-0688
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #