

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

FILED
Apr 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000074733 (4)**

1. Corporation Name

D W E, INC.

Principal Place of Business

**P.O. BOX 812183
BOCA RATON FL 33481**

Mailing Address

**P.O. BOX 812183
BOCA RATON FL 33481**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/12/1994	
21 2508 NW 59 ST	26 2508 NW 59 ST	4. FEI Number 65-0533383		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Boca Raton Fla		28 Boca Raton Fla		6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 33496		29 33496		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name	Phyllis Weiss
82 Street Address (P.O. Box Number is Not Acceptable)	2508 NW 59 ST
83	BOCA RATON FLA
84 City	FL 33496

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

Phyllis Weiss

4-1-98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DP	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	WEISS, PHYLLIS		1.2 NAME	
1.3 STREET ADDRESS	2508 N.W. 59TH ST.		1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	BOCA RATON FL 33496		1.4 CITY-ST-ZIP	
2.1 TITLE		<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME			2.2 NAME	
2.3 STREET ADDRESS			2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP			2.4 CITY-ST-ZIP	
3.1 TITLE		<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME			3.2 NAME	
3.3 STREET ADDRESS			3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP			3.4 CITY-ST-ZIP	
4.1 TITLE		<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME			4.2 NAME	
4.3 STREET ADDRESS			4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP			4.4 CITY-ST-ZIP	
5.1 TITLE		<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME			5.2 NAME	
5.3 STREET ADDRESS			5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP			5.4 CITY-ST-ZIP	
6.1 TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME			6.2 NAME	
6.3 STREET ADDRESS			6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP			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:

Phyllis Weiss

4-10-98

CR2E034 (10/97)