

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

**FILED**  
**Jan 30 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P94000076328 (1)**  
 1. Corporation Name  
**DBE MARKETING INC.**



Principal Place of Business <b>19855 EAST COUNTRY CLUB DRIVE APT. 304                  C/O MR. STEPHEN ENGEL                  AVENTURA FL 33180-4804</b>	Mailing Address <b>1904 S. OCEAN DRIVE                  APT #TS202                  HALLANDALE FL 33009</b>
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DO NOT WRITE IN THIS SPACE

<b>2.</b> Principal Place of Business	<b>2a.</b> Mailing Address
<b>21</b> 1904 S. OCEAN DRIVE	<b>26</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.
<b>22</b> APT # TS202	<b>27</b>
City & State	City & State
<b>23</b> HALLANDALE	<b>28</b>
Zip	Country
<b>24</b> 33009	<b>25</b> USA
<b>29</b>	<b>30</b>

<b>3.</b> Date Incorporated or Qualified <b>10/14/1994</b>	
<b>4.</b> FEI Number <b>65-0530919</b>	Applied For <input type="checkbox"/> Not Applicable
<b>5.</b> Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
<b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
<b>8.</b> This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

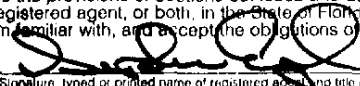
**g. Name and Address of Current Registered Agent**

**ENGEL, STEPHEN**  
**19855 EAST COUNTRY CLUB DRIVE APT. 304**  
**AVENTURA FL 33180-4804**

**10. Name and Address of New Registered Agent**

<b>81</b> Name	
<b>82</b> Street Address (P.O. Box Number is Not Acceptable) <b>1904 SOUTH OCEAN DRIVE</b>	
<b>83</b> APT TS 202	
<b>84</b> City <b>HALLANDALE</b>	<b>85</b> Zip Code <b>FL 33009</b>

**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  DATE **11/19/98**

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

**12. OFFICERS AND DIRECTORS**

TITLE	PTS	<input type="checkbox"/> DELETE
NAME	ENGEL, STEPHEN	
STREET ADDRESS	14655 E. COUNTRY CLUB DRIVE, APT. 304	
CITY-ST-ZIP	AVENTURA FL 33182	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ENGEL, DAVID	
STREET ADDRESS	101 BIDEFORD	
CITY-ST-ZIP	NORTH YORK, ONTARIO CANADA M3H1K-5	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ENGEL, ANNA	
STREET ADDRESS	4555 BONA VISTA AVE #803	
CITY-ST-ZIP	MONTRAL, QUEBEC CANADA H3W2C-7	
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**

<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>1.1</b> TITLE	
<b>1.2</b> NAME	
<b>1.3</b> STREET ADDRESS	1904 SOUTH OCEAN DRIVE # TS202
<b>1.4</b> CITY-ST-ZIP	HALLANDALE, FL <del>33009</del>
<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>2.1</b> TITLE	
<b>2.2</b> NAME	
<b>2.3</b> STREET ADDRESS	
<b>2.4</b> CITY-ST-ZIP	
<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>3.1</b> TITLE	
<b>3.2</b> NAME	
<b>3.3</b> STREET ADDRESS	
<b>3.4</b> CITY-ST-ZIP	
<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>4.1</b> TITLE	
<b>4.2</b> NAME	
<b>4.3</b> STREET ADDRESS	
<b>4.4</b> CITY-ST-ZIP	
<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>5.1</b> TITLE	
<b>5.2</b> NAME	
<b>5.3</b> STREET ADDRESS	
<b>5.4</b> CITY-ST-ZIP	
<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>6.1</b> TITLE	
<b>6.2</b> NAME	
<b>6.3</b> STREET ADDRESS	
<b>6.4</b> CITY-ST-ZIP	
<input type="checkbox"/> Change <input type="checkbox"/> Addition	

**14.** I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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  DATE **11/19/98**

CFR 2034 (10/97)