

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

FILED

Apr 30 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P94000083677 (2)**

1. Corporation Name  
**D.D.I. OF SOUTH FLORIDA, INC.**

Principal Place of Business <b>2500 HOLLYWOOD BLVD SUITE 215 HOLLYWOOD FL 33020</b>	Mailing Address <b>2500 HOLLYWOOD BLVD SUITE 215 HOLLYWOOD FL 33020-6615</b>
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2. Principal Place of Business 21 <b>1222 N.E. 4th Avenue</b>		2a. Mailing Address 26 <b>1222 N.E. 4th Avenue</b>		3. Date Incorporated or Qualified <b>11/16/1994</b>	3a. Date of Last Report <b>04/11/1996</b>
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number <b>65-0593926</b>	Applied For Not Applicable
22 City & State <b>Fort Lauderdale, Fl</b>		27 City & State <b>Fort Lauderdale, Fl</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
23 Zip <b>33304</b>		28 Country <b>U.S.</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24 Zip <b>33304</b>		25 Country <b>U.S.</b>		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**HONG, GARY D**  
**2500 E HALLANDALE BEACH BLVD**  
**SUITE 707-B**  
**HALLANDALE FL 33009**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>
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.

SIGNATURE

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	
TITLE	<b>D</b>	1.1 TITLE	<b>D</b>
NAME	<b>DAIGLE, JAUQUES</b>	1.2 NAME	<b>Michel Nicol</b>
STREET ADDRESS	<b>2500 HOLLYWOOD BLVD SUITE 215</b>	1.3 STREET ADDRESS	<b>1222 N.E. 4th Avenue</b>
CITY-ST-ZIP	<b>HOLLYWOOD FL 33020</b>	1.4 CITY-ST-ZIP	<b>Fort Lauderdale, Fl 33304</b>
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<b>D</b>
NAME		2.2 NAME	<b>Andre Beaulac</b>
STREET ADDRESS		2.3 STREET ADDRESS	<b>1222 N.E. 4th Avenue</b>
CITY-ST-ZIP		2.4 CITY-ST-ZIP	<b>Fort Lauderdale, Fl 33304</b>
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**MICHEL NICOL** APRIL 14 - 97 514-658 0751

CR2E034 (9/96)