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

PROFIT CORPORATION ANNUAL REPORT



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # P95000023560 (2)

D.P.H. ENTERPRISES, INC.

Principal Place of Business Mailing Address 424 HARBOR DRIVE N. 424 HARBOR DRIVE N. INDIAN ROCKS BEACH FL 33785-3115 INDIAN ROCKS BEACH FL 34635 3. Date Incorporated or Qualified 3a. Date of Last Report 03/23/1995 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3303743 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes X No Florida Statutes 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name STAACK, JAMES A 600 CLEVELAND STREET 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 760 83 CLEARWATER FL 34615 84 City Zip Code 85 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, typics or printed name of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12 OFFICERS AND DIRECTORS 13. DELETE Change 11 TITLE TITLE HAWKINS, DOROTHY 1.2 NAME 424 HARBOR DRIVE NORTH 1.3 STREET ADDRESS STREET ADDRESS INDIAN ROCKS BEACH FL 34635 1.4 CITY-ST-ZIP City-St-7:P Change DELETE Addition Title 2.1 TITLE NAME 22 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition THILF 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADORESS 3.4. CITY-ST-ZIP CHTY - ST- ZIP Change DELETE Addition 4 S TITLE THEF NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS DITY -ST-7P 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - S1 - 7/P 5.4 CITY-ST-ZIP

SIGNATURE:

appears in Block 12 or Block 1

TITLE

NAME

STREET LADORESS CHTY-ST-ZIP

DELETE

6.1 TITLE

62 NAME

6.3 STREET ADDRESS

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 comporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

☐ Change

Addition

FILED

Apr 28 1997 8:00am

Secretary of State