


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 795000030011(7)			
1. Corporation Name D & L Consulting Ltd., Inc.			
Principal Place of Business 1965 SW 10th Street Boca Raton, FL 33486		Mailing Address	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 1965 SW 10th St Suite, Apt. #, etc.		2a. Mailing Address 26 1965 SW 10th St Suite, Apt. #, etc.	
22 City & State 23 Boca Raton FL		27 City & State 28 Boca Raton FL	
24 33486 25 US		29 33486 30 US	
3. Date Incorporated or Qualified 4/17/1995		4. FEI Number 650578654	
5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$8.75 Additional Fee Required	
7. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		\$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
81 Name DIANE COBENZI		82 Street Address (P.O. Box Number is Not Acceptable) 1965 SW 10th St	
83		84 City Boca Raton FL	
85 Zip Code 33486			
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 Diane Cobenzi		DATE 11/27/99	
(NOTE: Registered Agent signature required when renewing)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: Diane Cobenzi		11/27/99 (561)367-1129	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

FILED
99 DEC 16 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E034 (5/99)

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D & L Consulting Ltd., Inc.

1965 SW 10th Street
Boca Raton, FL 33486
(561) 367-1129

November 27, 1999

Florida Department of State
Division of Corporations
~~Corporate Records~~
PO Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

While recently doing research on the Internet I logged on to your site to view the status of D & L Consulting Ltd., Inc., I was shocked to see that it was inactive. I immediately phoned your office and was told that an address change had been made but it appears to be a clerical error. I had never received the documents. I am sending you a check for \$150.00 to reinstate.

Thank you,



Diane Cosenzi