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

Mailing Address 7133-1 LYLE TERRACE

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

7133-1 LYLE TERRACE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000032242 (6)

DEANCO CONSULTING, INC.

FORT MYERS FL 33907 FORT MYERS FL 33907-7727 3. Date incorporated or Qualified 3a. Date of Last Report 04/25/1995 05/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0591130 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Zio Zip 8. This corporation has liability for intangible tax under s. 199.032, 25 30 Florida Statutes Yes No 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Brand, Dean L 7133-1 LYLE TERRACE 82 Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33907 83 City 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 farminar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registerud agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 13 Change Addition DELETE T-TLE 11 TITLE BRAND, DEAN L 1.2 NAME NAME 7133-1 LYLE TERRACE 1.3 STREET ADDRESS STREET ADDRESS FORT MYERS FL 33907 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE 101,6 NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Addition 3.1 TITLE TITLE 3.2 NAME NAME STREE! ADDRESS 3.3 STREET ADDRESS CITY-ST-7IP 3.4. CITY - ST - 2IP Change DELETE 4.1 TITLE Addition 4, 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

51 TITLE

5.2 NAME

6.1 TITLE 6.2 NAME

SIGNATURE:

CITY-ST-ZP

STREET ADDRESS

CITY - ST - ZIP

THEF

NAM

HILE

NAM STREET ADDRESS

DELETE

DELETE

14. Lide hereby certify that the information supplied with this filing does not qualify for the examption 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 frustee empewered 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 or an attachment with an address.

Change

Change

Addition

Addition

FILED

Apr 30 1997 8:00am

Secretary of State