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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000043008 (8)

DEALER PROFIT SYSTEMS, INC.

Principal Place of	of Rusiness	Mail.ng Address			
Principal Place of Business 601-BAYSHORE BLVD. 9UITE 700 TAMPA FL 38006		601-BAYSHORE BLVD SUITE 700 TAMPA FL 33606			
		TAMENTE WOOD		3. Date incorporated or Qualified 06/02/1995	3a. Date of Last Report
2. Principal Plac		2a. Mailing Address		4. FEI Namiber	Applied For
	Dale Mabry Highway		Mabry Highway	X 593317258	
Suite, Apl. #	, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State		City & State		6. Election Campaign Financing	\$5.00 May Be
Tampa	, FL	28 Tampa,FL		Trust Fund Contribution	Added to Fees
Zip	Country	Zφ	Country	8/ This corporation has liability for i	
33618	9. Name and Address of Curre	[29] 33618	30	Florida Statutes Yes 10. Name and Address of New R	No
	s. Name and Address of Curre	ili negisteren Agent	81 Name	IV. Name and Address of New A	egistered Agent
BARNETT,	LESUE J				
	SHORE BLVD.		82 Street Add	iress (P.O. Box Number is Not Acceptab	le)
SUITE 700 TAMPA FL 33606			83		
			84 City		85 Zip Code
			Oily		FL S Zip Code
12.	ilignione, typed or product rains of registered algo OFFICERS AN	ND DIRECTORS	401s. Registered Agent signature recipio	s: whereinstate@ ADDITHONS/CHANGES TO OFF	
12.	OFFICERS AN	A William Control of the Control of	13. 1 HILE		
12. TITLE NAME	P/S/T/D Cole, James W.	NO DIRECTORS	13. 1 DIRE 12 NAME		ICERS AND DIRECTORS IN 12
12. TITLE NAME STREET ADDRESS	P/S/T/D Cole, James W. 10031 Dale Mabry 1	NO DIRECTORS	13. 1 1 THE 1.2 NAME 1.3 STREET ADDRESS		ICERS AND DIRECTORS IN 12
12. TITLE NAME STREET ADDRESS CITY-S1-ZIP	P/S/T/D Cole, James W.	NO DIRECTORS	13. 1 DIRE 12 NAME		ICERS AND DIRECTORS IN 12
12. TITLE NAME STREET ADDRESS	P/S/T/D Cole, James W. 10031 Dale Mabry 1	ND DIRECTORS DELETE Highway	13. 1 1 THE 12 NAME 13 STREET ADDRESS 1.4 CITY-ST-ZIP		ICERS AND DIRECTORS IN 12 Change Addition
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SIGNATURE:

SCHATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James: W. Cole, President

X 2-25 96 X813 2654330