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PROFIT CORPORATION ANNUAL REPORT

1997

CITY-ST-ZiP

appears in Block 12 or Block 13 if changed, or on an attachment with an address.



FLORIDA DEPARTMENT OF STATE

FILED

Jan 21 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # **P95000046938 (3)**

D&M INVESTMENTS OF KISSIMMEE, INC.

Principal Place of Business Mailing Address 2409 NIGHTINGALE LANE 2409 NIGHTINGALE LANE KISSIMMEE FL 34746 KISSIMMEE FL: 34746-3643 3. Date Incorporated or Qualified 3a. Date of Last Report 06/15/1995 07/03/1996 28. Mailing Address 4. FEI Number Applied For NOT APPLICABLE 26 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State Simmee, 71 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees This corporation has tiability for intangible tax under s. 199.032, Yes No Florida Statutes 10. Name and Address of New Registered Agent MCINTEE, DAVIO J 2409 NIGHTINGALE LANE 82 Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE FL 34746 83 84 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature: typed or ponted name of registered agent and nite if applicable (NOTE: Registered Agent signature required when reinstaling) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6) TITLE DELETE 1 1 TITLE Change Addition MCINTEE, DAVID J NAME 1.2 NAME 2409 NIGHTINGALE LANE STREET ADDRESS 1.3 STREET ADDRESS KISSIMMEE FL 34746 CITY - ST - ZIP 1.4 CITY - ST-ZIP DELETE TITLE 21 TITLE Change Addition MCINTEE, MICHAELLE M NAME 2.2 NAME 2409 NIGHTINGALE LANE STREET ADDRESS 2.3 STREET ADDRESS KISSIMMEE FL 34746 CITY - ST - ZIP 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change ___ Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 34 CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST- ZIP 44 CITY - ST - ZIP DELETE 5.1 TITLE Change Addition NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-7:P 54 CHY-ST-ZIP TITLE DELETE 61 TITLE Change Addition NAME 62 NAME STREET ADDRESS 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 corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

w michelle MInte 1-8-97