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Mar 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT

1997



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

DOCUMENT # P95000079773 (4)

1. Corporation Name

DEN'S DELIVERY SERVICE, INC.



Principal Place of Business

Mailing Address

5032 70TH PLACE NORTH
PINELLAS PARK FL 33485

5032 70TH PLACE NORTH
PINELLAS PARK FL 33781-4332

3. Date Incorporated or Qualified

10/11/1995

3a. Date of Last Report

04/16/1996

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

65-0617996

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

RESIDENT AGENT CORP., OF PINELLAS COUNTY
980 TYRONE BLVD.
ST. PETERSBURG FL 33710

10. Name and Address of New Registered Agent

81 Name

Dennis Dzembo

82 Street Address (P.O. Box Number is Not Acceptable)

5255-62nd Street North, Apt 109

83

84 City

Kenneth City

FL

85 Zip Code

33709

11. Pursuant to the provisions of Sections 607.0503 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 of the individual who is the registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

DP

NAME

DZEMBO, DENNIS P

STREET ADDRESS

5255 62ND STREET NORTH, APT. 109

CITY- ST- ZIP

KENNETH CITY FL

TITLE

ST

NAME

DZEMBO, DARIA

STREET ADDRESS

5255 62ND ST NORTH, APT 109

CITY- ST- ZIP

KENNETH CITY FL

TITLE

☐ DELETE

NAME

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SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/97

3/18/97 (813)544-5128

0383619

CR2E034 (9/96)