

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000090858 (8)

1. Corporation Name

D & S SERVICES OF LADY LAKE, INC.



Principal Place of Business

39719 REDBUD ROAD
LADY LAKE FL 32159

Mailing Address

POST OFFICE BOX 1245
LADY LAKE FL 32158

2. Principal Place of Business

21 39719 Redbud RD

State, Apt. #, etc.

22 City & State

23 Lady Lake FL

Zip

Country

24 32159

25 Lake

2a. Mailing Address

26 P.O. Box 1245

State, Apt. #, etc.

27 City & State

28 Lady Lake FL

Zip

Country

29 32158

30 Lake

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.01(2) and 607.15(10), 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, thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.01(2), Florida Statutes.

SIGNATURE

Darrell M. McFarland

Darrell M. McFarland Pres.

2-19-96

Date

12. OFFICERS AND DIRECTORS

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

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