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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 14 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P96000045461 (6)**

DPA CONSULTING, INC.

appears in Block 12 or Block 13 if changed, or

SIGNATURE:

Principal Place of Business Mailing Address 10000 US HWY 98 N 10000 US HWY 98 N **UNIT 406** LINIT 406 LAKELAND FL 33809-8017 LAKELAND FL 33809 3. Date Incorporated or Qualified 3a. Date of Last Report 05/29/1996 FEI Number 2. Principal Flace of Business 2a. Mailing Address Applied For Not Applicable 26 Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Zφ Country Yes Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name AMERILAWYER CHARTERED 343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 63 84 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 printed name of registered agent and title il applicable (NOTE Registured Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. Change Addition 1.1 TITLE DELETE TITLE ALWARDT, DAVID P 1.2 NAME NAME 10000 US HWY 98 N 1.3 STREET ADDRESS STHEET ADDRESS **LAKELAND FL 33809** 1.4 CITY-ST-ZIP City-ST-70 DELETE Change Addition 2.1 TIFLE THE ALWARDT, CHRISTINE L 2.2 NAME NAME 10000 US HWY 98 N 2.3 STREET ADDRESS STREET ADDRESS **LAKELAND FL 33809** 2. 4 CITY - ST-ZIP CITY ST ZIP ■ Addition DELETE Change 3.1 TITLE 104 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADORESS 3.4. CITY - ST- ZIP CITY-SI-ZIF DELETE Change Addition 4.1 TITLE Table 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST- AE Change Addition DELETE 51 TITLE 1-ILE 52 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY - ST - ZIP CITY ST-ZIP Addition DELETE Change 6.1 TITLE THEF NAME 6.2 NAME STREET LADORESS **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