

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 15 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # 1. Corporation Name
P960000053180
Dempsey Maint. Svcs Inc.

Principal Place of Business
410 Datura St.
W. Palm Beach FL 33401

2. Principal Place of Business
21 410 Datura St. FL 33402
22 N/A
23 W. Palm Beach FL
24 33401
25
26 P.O. Box 18418 FL 33402
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28 W. Palm Beach FL
29 33402
30

3. Name and Address of Current Registered Agent
Patrick M. Dempsey
5401 Canyon Trail
W. Palm Beach FL 33405

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
12. OFFICERS AND DIRECTORS
1. TITLE
NAME Patrick M. Dempsey
STREET ADDRESS 5401 Canyon Trail
CITY-ST-ZIP W. Palm Beach FL 33405
2. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
3. TITLE
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CITY-ST-ZIP
6. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE
3. Date Incorporated or Qualified
7-96
4. File Number
65-0674905
5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution
7. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-ST-ZIP
9. TITLE
10. NAME
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93. TITLE
94. NAME
95. STREET ADDRESS
96. CITY-ST-ZIP
97. TITLE
98. NAME
99. STREET ADDRESS
100. CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not contain any false or misleading information. I further certify that the information indicated on this annual report or supplement, and any other information submitted to the Secretary of State, is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation, or an authorized agent, and am empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or in any other block of this report.

SIGNATURE: Patrick M. Dempsey President 6-8-98

CR2E034 (10/97)