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Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000059236 (5)

1. Corporation Name
DMW, INC.



Principal Place of Business: **7880 SW 55TH AVE., UNIT A MIAMI FL 33143**
 Mailing Address: **19526 E. LAKE DR. MIAMI FL 33015-2218**

3. Date Incorporated or Qualified: **07/16/1996** 3a. Date of Last Report

4. FEI Number: **59-2058553** 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

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent: **WEISENBORN, DULCE M 19526 E. LAKE DR. MIAMI FL 33015**

10. Name and Address of New Registered Agent

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 607.0502 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: *Dulce Muccio Weisenborn* DATE: **4/7/97**

Signature typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|--|---|--|
| TITLE: PRESIDENT <input type="checkbox"/> DELETE | 1.1 TITLE: PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | 1.2 NAME: DULCE MUCCIO WEISENBORN | |
| NAME: DULCE MUCCIO WEISENBORN | 1.3 STREET ADDRESS: | 1.4 CITY-ST-ZIP: MIAMI, FL 33015 | |
| STREET ADDRESS: 19526 E. LAKE | 2.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition | 2.2 NAME: | |
| CITY-ST-ZIP: | 2.3 STREET ADDRESS: | 2.4 CITY-ST-ZIP: | |
| TITLE: <input type="checkbox"/> DELETE | 3.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition | 3.2 NAME: | |
| NAME: | 3.3 STREET ADDRESS: | 3.4 CITY-ST-ZIP: | |
| STREET ADDRESS: | 4.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition | 4.2 NAME: | |
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| TITLE: <input type="checkbox"/> DELETE | 5.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition | 5.2 NAME: | |
| NAME: | 5.3 STREET ADDRESS: | 5.4 CITY-ST-ZIP: | |
| STREET ADDRESS: | 6.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition | 6.2 NAME: | |
| CITY-ST-ZIP: | 6.3 STREET ADDRESS: | 6.4 CITY-ST-ZIP: | |
| TITLE: <input type="checkbox"/> DELETE | | | |
| NAME: | | | |
| STREET ADDRESS: | | | |
| 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Dulce Muccio Weisenborn* DATE: **4/7/97** Daytime Phone #: **305-894-665-3262**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)