

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Aug 22 1997 8:00 am
Secretary of State

DOCUMENT # P96000073066 (8)

1. Corporation Name
D & B ENTERPRISES OF LEE COUNTY, INC.



Principal Place of Business
17225 WHITEWATER COURT
FORT MYERS FL 33908

Mailing Address
17225 WHITEWATER COURT
FORT MYERS FL 33908

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/29/1996		3a. Date of Last Report	
2. Principal Place of Business 21 16731 MCGREGOR BLVD. 22 Suite, Apt. #, etc. 115		4. FEL Number 65-0733476 Applied For Not Applicable	
23 City & State FT. MYERS, FL. 24 Zip 33908 25 County LEE		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
26 16731 MCGREGOR BLVD. 27 Suite, Apt. #, etc. 115		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
28 City & State FT. MYERS, FL. 29 Zip 33908 30 County LEE		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CARPENTER, RICHARD M
17225 WHITEWATER COURT
FORT MYERS FL 33908

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

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.

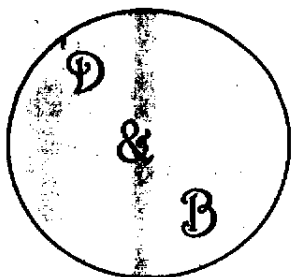
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARPENTER, RICHARD M	1.2 NAME	
STREET ADDRESS	17225 WHITEWATER COURT	1.3 STREET ADDRESS	100002278031--5
CITY-ST-ZIP	FORT MYERS FL 33908	1.4 CITY-ST-ZIP	-08/27/97--01014--018
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	****185.00 ****185.00
NAME	CARPENTER, KRISTINA D	2.2 NAME	
STREET ADDRESS	17225 WHITEWATER COURT	2.3 STREET ADDRESS	
CITY-ST-ZIP	FORT MYERS FL 33908	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE _____ 8/1/97

CR2E034 (4/97)



D & B Enterprises of Lee Co., Inc. ²

16731 McGregor Blvd.

Suite 115

Fort Myers, Florida 33908

Dr. Richard Carpenter
President
Kristina Carpenter
Secretary/Treasurer

August 6, 1997

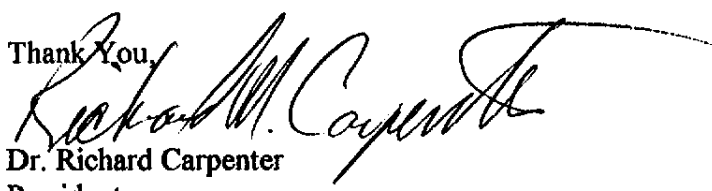
Department of State
Division of Corporations
Annual Report Section
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Upon receipt of this notice of second notice for the corporate report and respective fees due we became aware that we had not received the original notice of report and fees due.

Therefore, per telephone contact with your office, we were instructed to file the report and submit the fees based on the initial amount due. Please find enclosed the completed report form (including a new corporate address) and a check in the amount of \$165.00.

Thank You,


Dr. Richard Carpenter
President