

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

FILED
Feb 11 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000088578 (5)
 1. Corporation Name
DCI INVESTMENTS, INC.



Principal Place of Business 3839 RUM ROW NAPLES FL 34102		Mailing Address 3839 RUM ROW NAPLES FL 34102-7848	
2. Principal Place of Business 21 1170 THIRD ST. SO.		2a. Mailing Address 26 1170 THIRD ST. SO.	
22 C-206		27 C-206	
23 NAPLES		28 NAPLES	
24 FL		25 COLLIER	
29 FL		30 COLLIER	
3. Date Incorporated or Qualified 10/23/1996		3a. Date of Last Report	
4. FEI Number 59-3413158		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent KEPLEY, RICHARD B 3839 RUM ROW NAPLES FL 34102		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KEPLEY, RICHARD B	1.2 NAME	
STREET ADDRESS	3839 RUM ROW	1.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL 34102	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	VD
STREET ADDRESS		2.3 STREET ADDRESS	McArdle, David
CITY-ST-ZIP		2.4 CITY-ST-ZIP	4051 East Main Street St. Charles, IL 60174
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	SD
STREET ADDRESS		3.3 STREET ADDRESS	Kelly, Thomas J.
CITY-ST-ZIP		3.4 CITY-ST-ZIP	311 Kautz Road St. Charles, IL 60174
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	ASD
STREET ADDRESS		4.3 STREET ADDRESS	Scarlatti, Frank
CITY-ST-ZIP		4.4 CITY-ST-ZIP	2 Trans Am Plaza, Ste. 200 Oakbrook Terrace, IL 60181
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	PD
STREET ADDRESS		5.3 STREET ADDRESS	Kepley, Richard
CITY-ST-ZIP		5.4 CITY-ST-ZIP	3839 Rum Row Naples, FL 34102
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	A Bank

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: _____ Secretary 1/7/97 (630) 584-6580

CR2E034 (9/96)