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Apr 18 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000089574  
1. Corporation Name

DUSSAC CORP.

Principal Place of Business: 1064 SUNSET STRIP, SUNRISE, FL 33313  
Mailing Address: 5966 N.W. 24 PLACE, SUNRISE, FL 33313

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-28) fields. Includes 3. Date Incorporated or Qualified (10-28-96), 3a. Date of Last Report, 4. FEI Number (65-0711547), 5. Certificate of Status Desired, 6. Election Campaign Financing, and 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes (Yes).

9. Name and Address of Current Registered Agent (MARK OSGOOD, 5966 N.W. 24 PLACE, SUNRISE, FL 33313) and 10. Name and Address of New Registered Agent fields (81-85).

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: Mark Osgood (Signature typed or printed name of registered agent and title, if applicable) (NOTE: Registered Agent signature required when reinstating) DATE:

12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes fields for name, address, and title for multiple individuals. Includes a stamp: 800002150338 -04/22/97--01032--038 \*\*\*165.00

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, on an attachment with an address.

SIGNATURE: Mark Osgood (Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) Date: 4-11-97 Daytime Phone #:

CR2E034 (9/96)