

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

FILED  
Mar 30 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000099714 (3)**

1. Corporation Name

**D & R HOLDINGS, INC.**

Principal Place of Business

**12990 SW 132ND AVENUE  
MIAMI FL 33186-5811**

Mailing Address

**12990 SW 132ND AVENUE  
MIAMI FL 33186-5811**



DO NOT WRITE IN THIS SPACE

<b>2. Principal Place of Business</b>		<b>2a. Mailing Address</b>		<b>3. Date Incorporated or Qualified</b> <b>12/10/1996</b>	
<b>21</b>	<b>1226 Omar Road</b>	<b>26</b>	<b>1226 Omar Road</b>	<b>4. FEI Number</b> <b>65-0723180</b>	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		<b>5. Certificate of Status Desired</b> <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>22</b>	City & State	<b>27</b>	City & State	<b>6. Election Campaign Financing</b> Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>23</b>	<b>West Palm Beach FL</b>	<b>28</b>	<b>West Palm Beach FL</b>	<b>8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>24</b>	Zip <b>33405</b>	<b>25</b>	Country <b>US</b>	<b>29</b>	<b>33405</b>
<b>30</b>	<b>US</b>				

9. Name and Address of Current Registered Agent

**ACKNER, RICHARD A  
11400 SW 124TH STREET  
MIAMI FL 33176**

10. Name and Address of New Registered Agent

<b>81</b>	Name	<b>Ackner, Richard A</b>	
<b>82</b>	Street Address (P.O. Box Number Is Not Acceptable)	<b>916 Forest Glen Lane</b>	
<b>83</b>			
<b>84</b>	City	<b>Wellington</b>	<b>FL</b>
<b>85</b>	Zip Code	<b>33414</b>	

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

*Richard A. Ackner*  
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

**3-23-98**  
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b>	1.1 TITLE	<b>P</b>
NAME	<b>ACKNER, DAVIAD W</b>	1.2 NAME	<b>Ackner, David W</b>
STREET ADDRESS	<b>10821 S.W. 127TH ST.</b>	1.3 STREET ADDRESS	<b>15226 78th Drive, North</b>
CITY-ST-ZIP	<b>MIAMI FL 33176</b>	1.4 CITY-ST-ZIP	<b>Palm Beach Gardens - FL 33418</b>
TITLE	<b>VP</b>	2.1 TITLE	<b>V</b>
NAME	<b>ACKNER, RICHARD</b>	2.2 NAME	<b>Ackner, Richard A</b>
STREET ADDRESS	<b>11400 S.W. 124TH ST.</b>	2.3 STREET ADDRESS	<b>916 Forest Glen Lane</b>
CITY-ST-ZIP	<b>MIAMI FL 33176</b>	2.4 CITY-ST-ZIP	<b>Wellington FL 33414</b>
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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:

*Richard A. Ackner*

**3-23-98** **561-659-5111**

CR2E034 (10/97)