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FILED

Mar 19 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000019762 (8)

1. Corporation Name

DEL ACCOUNTING SERVICES, INC.

Principal Place of Business

5251 N. DIXIE HWY.
APT. #C-1
FT. LAUDERDALE FL 33334

Mailing Address

5251 N. DIXIE HWY.
APT. #C-1
FT. LAUDERDALE FL 33334

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/04/1997

4. FEI Number

65-0732145

Applied For

Not Applicable

6. 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 owes or has paid the current year intangible
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

21 22521 SW 66TH AVE

Suite, Apt. #, etc.

22 416A

City & State

23 BOCA RATON

24 33428

Country

25 USA

2a. Mailing Address

26 22521 SW 66TH AVE

Suite, Apt. #, etc.

27 416A

City & State

28 BOCA RATON

29 33428

Country

30 USA

9. Name and Address of Current Registered Agent

YANKWITT, ERIC
5251 N. DIXIE HWY.
APT. #C-1
FT. LAUDERDALE FL 33334

10. Name and Address of New Registered Agent

81 Name

ERIC YANKWITT

82 Street Address (P.O. Box Number is Not Acceptable)

22521 SW 66TH AVE APT 416A

83 City

BOCA RATON

84 State

FL

85 Zip Code

33428

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

12/29/97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

ERIC PRESIDENT

1.2 NAME

ERIC YANKWITT

1.3 STREET ADDRESS

22521 SW 66TH AVE APT 416A

1.4 CITY-ST-ZIP

BOCA RATON FL 33428

2.1 TITLE

Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

Change Addition

6.2 NAME

6.3 STREET ADDRESS

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 on an attachment with an address.

SIGNATURE:

12/29/97

12/29/97

(954) 481-6590

CFR2034 (1097)