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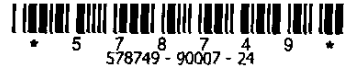
PKUPH
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # ~~65-075442~~ P970000443

1. Corporation Name ~~D&S Leasing, Inc.~~ D&S Leasing, Inc.
7108 Carissa Court 4808 South Henningway
Tamarac, FL 33321 Tamarac FL 33063



Principal Place of Business Mailing Address
7108 Carissa Court 7108 Carissa Court
Tamarac FL 33321 Tamarac FL 33321

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 7108 Carissa Court 2b 7108 Carissa Court
Suits, Apt. #, etc. Suits, Apt. #, etc.
22 City & State 27 City & State
23 Tamarac FL 28 Tamarac FL
24 33321 25 Country 29 Zip 30 Country

3. Date incorporated or Qualified
4. FEI Number 65-0759452 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing \$5.00 May Be Added to Fees
7. This corporation owes the current year intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
Schwartz, Gold, Cohen, Zakerin & Koller, PA
54 S.W. Boca Raton Boulevard
Boca Raton, Florida 33432-4708

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 familiar with, and accountable obligations of, Section 607.0505, Florida Statutes.

SIGNATURE DATE

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
1. President Randy Simon 7108 Carissa Court Tamarac FL 33321
2. Vice President Debbie Simon 7108 Carissa Court Tamarac FL 33321

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
6.1 TITLE 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)(f), Florida Statutes. I further certify that the information included 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, with all other like empowered.

SIGNATURE: Randy Simon RANDY SIMON 3/8/99 (954) 7207814

CR2E034 (11/98)