

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 9/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Aug 04 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 # P97000056289 (6)

1. Corporation Name
 D & D DEVELOPMENT COMPANY



Principal Place of Business
 24 OAKBROOK DR.
 ORMOND BEACH FL 32174

Mailing Address
 24 OAKBROOK DR.
 ORMOND BEACH FL 32174

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29 30

3. Date Incorporated or Qualified
 06/25/1997
 4. FEI Number
 013-26-7116 Applied For Not Applicable
 5. 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

9. Name and Address of Current Registered Agent

DI FLUMERA, JOSEPH J
 24 OAKBROOK DR.
 ORMOND BEACH FL 32174

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

12. OFFICERS AND DIRECTORS
 TITLE [] DELETE
 NAME Joseph J. DiFlumera
 STREET ADDRESS 24 OAKBROOK DR.
 CITY-ST-ZIP ORMOND BEACH, FL 32174
 TITLE [] DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 TITLE [] DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 TITLE [] DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1.1 TITLE MR. PAT DeMeo, Exec. V.P. Change Addition
 1.2 NAME
 1.3 STREET ADDRESS 903 Village Dr
 1.4 CITY-ST-ZIP Ormond Beach FL 32174
 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

5000026081
 -08/05/98- 01071- 045
 ***150.00

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 my address.

CP2E034 (5/98)

7/2/98 909 1728

July 21, 1998

2

To: Fla Dept of State
Re: 1998 Profit Corp. Report

Dear Sir,

Please be advised that I
did NOT receive the 1st report
Re: D+D Development Co.

P97000056289 (6)

This has been a dormant Co.

Enclosed please find file
fee of \$150.00. Thank you

Joseph J. Blumstein, C.F.O.