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

May 05 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P97000064834 (9) DCH INDUSTRIES, INC. Principal Place of Business Mailing Address 2205 WEBB AVE 2205 WE8B AVE DUNEDIN FL 34698 DUNEDIN FL 34698 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/24/1997 2. Principal Place of Business 2a. Mailing Address Applied For 21 35111 US HWY 19 Some Not Applicable Suite, Apt. #, etc. \$8.75 Additional FP-5. Certificate of Status Desired 205 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zφ Country 8. This corporation owes or has paid the current year Intangible linellas Yes 29 Personal Property Tax due June 30. 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name

Sireet Address (P.O. Box Number is Not Acceptable) SALMON, DAVID E 2205 WEBB AVE 82 **DUNEDIN FL 34698** 83 Zip Code 34684 HArbor 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. DE. SALMON SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Addition TITLE 1.1 TITLE Change David & Salmon NAME 1.2 NAME 35/11 US HUY 19 NE \$ 205 STREET ADDRESS 1.3 STREET ADDRESS PAlm Harbon CITY-ST-ZIP 1.4 CITY-ST-ZIP 2.1 TITLE Change Addition TITLE NAME 2.2 NAME 35/11 US HUN 19 2.3 STREET ADDRESS STREET ADDRESS Palm Harbon CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME MALAF Howell Hapson 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP Change Addition TITLE 4.1 TITLE Edwin B SAlmon Jr. 35/11 us Huy 19 Not 1 NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP fulm Harbon Change Addition TITLE 5.1 TITLE NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP DELETE Change Addition **6.1 TITLE** TITE NAME 6.2 NAME 6.3 STREET ADDRESS 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 trustoe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if chylingot, or on any attaching only with an address.

CITY-ST-ZIP

SIGNATURE:

FILED

(813) 787-8399