

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

FILED
May 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000072845 (5)

1. Corporation Name

DVW INVESTMENTS, INC.



Principal Place of Business 800 WEST CYPRESS CREEK ROAD SUITE 410A FORT LAUDERDALE FL 33309	Mailing Address 800 WEST CYPRESS CREEK ROAD SUITE 410A FORT LAUDERDALE FL 33309
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1499 W. PALMETTO PARK RD Suite/Apt. #, etc. 22 304 City & State 23 BOCA RATON, FL Zip 24 33486		2a. Mailing Address 26 1499 W. PALMETTO PARK RD Suite/Apt. #, etc. 27 304 City & State 28 BOCA RATON, FL Zip 29 33486		3. Date Incorporated or Qualified 08/22/1997	
25 USA		30 USA		4. FEI Number Applied For <input checked="" type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES FL 33134				10. Name and Address of New Registered Agent 81 Name JEFFREY DALLAS MUNROE 82 Street Address (P.O. Box Number is Not Acceptable) 1499 W. PALMETTO PARK RD 83 SUITE 304 84 City BOCA RATON FL 85 Zip Code 33486			
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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: JEFFREY DALLAS MUNROE (NOTE: Registered Agent signature required when reinstating) DATE: 4/21/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD VAN VORT, DAVID C/O 800 W. CYPRESS CREEK RD., STE. 410A FORT LAUDERDALE FL 33309	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PSD JEFFREY DALLAS MUNROE 1499 W. PALMETTO PARK RD, SUITE 304 BOCA RATON, FL 33486
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ALBA, MARK B C/O 800 W. CYPRESS CREEK RD., STE. 410A FORT LAUDERDALE FL 33309	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS 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)(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: JEFFREY DALLAS MUNROE 5/11/98

CR2E034 (10/97)