

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000092897 (2)

1. Corporation Name

D & D DEVELOPMENT BY DAWN VEILLETTE, INC.

Principal Place of Business

3572 SW SUNSET TRACE CIR
PALM CITY FL 34990

Mailing Address

3572 SW SUNSET TRACE CIR
PALM CITY FL 34990

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

9. Name and Address of Current Registered Agent

EDWARDS, GEORGE E ESQ.
950 N FEDERAL HWY, #109
POMPANO BEACH FL 33062

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 607.0505, 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 of Registered Agent (Print Name and Title)

(Print Name and Title) Signature of Registered Agent (Print Name and Title)

(Print Name and Title)

12. OFFICERS AND DIRECTORS

1001 D [] DELETED

NAME VEILLETTE, DAWN
STREET ADDRESS 3572 SW SUNSET TRACE CIR
CITY STATE ZIP PALM CITY FL 34990

1002 [] DELETED

NAME [] DELETED

STREET ADDRESS [] DELETED

CITY STATE ZIP [] DELETED

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13001 [] Change [] Addition

13002 [] Change [] Addition

13003 [] Change [] Addition

13004 [] Change [] Addition

13005 [] Change [] Addition

13006 [] Change [] Addition

13007 [] Change [] Addition

13008 [] Change [] Addition

13009 [] Change [] Addition

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13026 [] Change [] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(b), 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 registered agent 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 or block 14 or on an attachment with an affidavit.

SIGNATURE [] DELETED

FILED
Oct 08 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/29/1997

4. FEE Number

65-0818982

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. [X] Yes [] No

10. Name and Address of New Registered Agent

09/08/1998