

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).

FILED

Sep 16 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 # P97000103072 (9)  
 1. Corporation Name

D L R ALLIANCE INCORPORATED



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address  
 6484 NW 78TH DRIVE 6484 NW 78TH DRIVE  
 PARKLAND FL 33067 PARKLAND FL 33067

3. Date Incorporated or Qualified  
 12/08/1997  
 4. FEI Number  
 65-0807398 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

2. Principal Place of Business 2a. Mailing Address  
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
 22 City & State 27 City & State  
 23 Zip 24 Country 28 Zip 29 Country  
 25 30

9. Name and Address of Current Registered Agent  
 STRANO, LAUREN  
 6484 NW 78TH DRIVE  
 PARKLAND FL 33067

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.

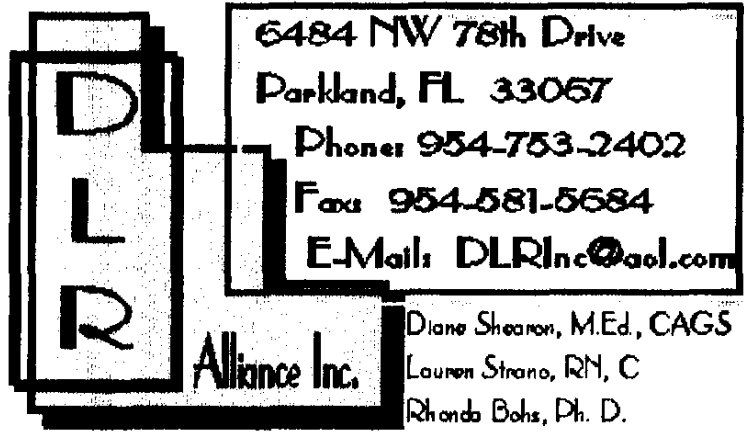
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	P LAUREN STRANO
STREET ADDRESS		1.3 STREET ADDRESS	6484 NW 78TH DRIVE
CITY-ST-ZIP		1.4 CITY-ST-ZIP	PARKLAND, FL 33067
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	RHONDA BOHS
STREET ADDRESS		2.3 STREET ADDRESS	8290 SW 9TH STREET
CITY-ST-ZIP		2.4 CITY-ST-ZIP	NORTH LAUDERDALE, FL 33068
TITLE	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	S/T DIANE SHEARON
STREET ADDRESS		3.3 STREET ADDRESS	7001 NW 11TH PLACE
CITY-ST-ZIP		3.4 CITY-ST-ZIP	PLANTATION, FL 33313
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	300002642943
STREET ADDRESS		6.3 STREET ADDRESS	-09/18/98-01013-029
CITY-ST-ZIP		6.4 CITY-ST-ZIP	***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 an address.

SIGNATURE: Lauren Strano 7/10/98 954-953-2402

CR2E034 (\$/98)



**D  
L  
R**

**Alliance Inc.**

6484 NW 78th Drive  
 Parkland, FL 33067  
 Phone: 954-753-2402  
 Fax: 954-581-5684  
 E-Mail: DLRInc@aol.com

Diane Shearon, M.Ed., CAGS  
 Lauren Strano, RN, C  
 Rhonda Bohs, Ph. D.

24 August 1998

Florida Department of State  
 Division of Corporations  
 Annual Report Filings  
 P.O. Box 1500  
 Tallahassee FL 32302-1500

Subject: Profit Corporation Annual Report 1998  
 Document # P97000103072 (9)  
 D L R Alliance Incorporated

Dear Madam or Sir:

Our business received the enclosed form earlier this summer. We were under the impression that the fee was \$150.00. After making calls earlier today, an employee named Andy helpfully explained that the fee is indeed \$150.00 when paid no later than May 1 each year. I explained to him that we are a new small company and that we never received a "first notice" any time before May 1<sup>st</sup> of 1998 and therefore could not have paid the fee in a timely way.

We incorporated on December 8, 1997. While there is no way of proving it, is it possible that because of the close timing of our incorporation and the generating of bills for the forthcoming year, that DLR was not issued a bill? As I said, we are a new company and have tried to be very conscientious about completing important paperwork. If a first notice had come, I can promise you I would have returned it with the proper fee in a timely manner.

Andy suggested that I enclose this letter with our filing form with the request that the \$400.00 late fee be waived as a result of DLR's never receiving the first notice. I have enclosed our check # 148 for \$150.00. Please consider our request and find in our favor by waiving this late fee. We look forward to being good corporate citizens in the State of Florida. Thank you, in advance, for your time and prompt response to our request.

Sincerely,



Diane B. Shearon, M. Ed., CAGS  
 Secretary/Treasurer

Cc: file  
 Enclosure