

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0031559

PROFIT CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000049679

1. Corporation Name

DCP DESIGN, INC.

Principal Place of Business
1650 SW 120TH TERRACE
PEMBROKE PINES FL 33025

Mailing Address
1650 SW 120TH TERRACE
PEMBROKE PINES FL 33025

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 AUG 20 PM 1:59



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/01/1998	
21		26		4. FEI Number 65-0638287	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		8. This corporation owes the current year Intangible Personal Property <input type="checkbox"/> Yes <input type="checkbox"/> No	
24	Zip	25	Country	29	Zip
				30	Country

9. Name and Address of Current Registered Agent

RODGER, DONALD J
1650 SW 120TH TERRACE
PEMBROKE PINES FL 33025

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

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	D	1.1 TITLE	
NAME	RODGER, DONALD J	1.2 NAME	
STREET ADDRESS	1650 SW 120TH TERRACE	1.3 STREET ADDRESS	
CITY-ST-ZIP	PEMBROKE PINES FL 33025	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

Donald J. Rodger
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07.10.99 (954) 436-5368
Date Daytime Phone #

CR2E034 (5/99)

August 15th, 1999

DCP Design, Inc.

Website Design, Computer Systems & Internet Services

Office: 954.436.5368 - Fax: 954.442.3527

Our Future lies in the Success of Our Customers!

www.dcpdesign.com

Sales@dcpdesign.com *** Info@dcpdesign.com

TO: Florida Dept. of State
Division of Corporations
PO Box 1500
Tallahassee, Fl. 32302-1500

FROM: Don Rodger
DCP Design, Inc.
1650 SW 120th Terrace
Pembroke Pines, Fl. 33025

REF: 1999 Profit Corporation
Annual Reports Filing

Sean Toner,

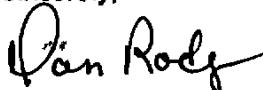
Thank you for taking the time to respond to the letter I recently sent regarding the delinquent filing of my 1999 Profit Corporation Annual Report. In your reply, you wrote that you couldn't determine if I received the first notice to file from the wording of my letter?

I apologize for this as I thought it (letter) stated that I had not received the first notice. If it were sent, it would've been forwarded to the accounting firm who, at the time, handled everything pertaining to my business. They received & processed all paperwork associated with my company.

I paid them a substantial fee to incorporate my business. They were also paid to maintain and file any & all-necessary paperwork throughout the year! It was when our business ties were severed that I found out exactly how little they actually did. Unfortunately, paperwork that needed to be filed hadn't been. They did return some paperwork to me but the Annual Report was not among it.

Hopefully this answers your question. If you have any questions, please feel free to call me anytime at one of the numbers listed above. Thanks again for your time & understanding.

Sincerely,



Don Rodger
DCP Design, Inc.