


FILED
Aug 11, 1999 8:00 am
Secretary of State

08-11-1999 90016 003 ***550.00

AMOUNT DUE ON OR BEFORE 08/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000085465 ✓
 1. Corporation Name
DIXIE MANAGEMENT SERVICES OF FLORIDA, INC.

Principal Place of Business 7770 WEST OAKLAND PARK BLVD. SUITE 100 SUNRISE FL 33151	Mailing Address 7770 WEST OAKLAND PARK BLVD. SUITE 100 SUNRISE FL 33151
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3200 45th Street Suite, Apt. #, etc. 22 City & State 23 West Palm Beach, FL Zip Country 24 33407 25		2a. Mailing Address 26 3200 45th Street Suite, Apt. #, etc. 27 City & State 28 West Palm Beach, FL Zip Country 29 33407 30		3. Date Incorporated or Qualified 10/06/1998		4. FEI Number 65-0901924 Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input 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 the current year Intangible Personal Property. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No							

9. Name and Address of Current Registered Agent SHNIDER, RONALD E 7770 WEST OAKLAND PARK BLVD. SUITE 100 SUNRISE FL 33151				10. Name and Address of New Registered Agent 81 Name David A. Sherman 82 Street Address (P.O. Box Number is Not Acceptable) 3200 45th Street 83 84 City West Palm Beach, FL 85 Zip Code 33407			
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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 _____ DATE _____
Signature, type or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D <input checked="" type="checkbox"/> DELETE	NAME SHNIDER, RONALD E	1.1 TITLE P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	1.2 NAME David A. Sherman
STREET ADDRESS 7770 WEST OAKLAND PARK BLVD., #100	CITY-ST-ZIP SUNRISE FL 33151	1.3 STREET ADDRESS 607 Oak Harbour Drive	1.4 CITY-ST-ZIP Juno Beach, FL 33404
TITLE <input type="checkbox"/> DELETE	NAME	2.1 TITLE S/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	2.2 NAME Theresa D. Sherman
STREET ADDRESS	CITY-ST-ZIP	2.3 STREET ADDRESS 607 Oak Harbour Drive	2.4 CITY-ST-ZIP Juno Beach, FL 33404
TITLE <input type="checkbox"/> DELETE	NAME	3.1 TITLE	3.2 NAME
STREET ADDRESS	CITY-ST-ZIP	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE	NAME	4.1 TITLE	4.2 NAME
STREET ADDRESS	CITY-ST-ZIP	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE	NAME	5.1 TITLE	5.2 NAME
STREET ADDRESS	CITY-ST-ZIP	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE	NAME	6.1 TITLE	6.2 NAME
STREET ADDRESS	CITY-ST-ZIP	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: _____ Date: 8/11/99 Daytime Phone #: 3014701444

CR2E034 (5/99)