

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # S22996 (0)

1. Corporation Name

DNRS, INC.



Principal Place of Business

Mailing Address

% ATLAS II
5601 CORPORATE WAY (306)
WEST PALM BEACH FL 33407

% ATLAS II
5601 CORPORATE WAY (306)
WEST PALM BEACH FL 33407

2. Principal Place of Business

21 5601 Corp Way
Suite, Apt #, etc. 306

22 City & State WPB, FLA

23 Zip 33407 Country

24 33407 25

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

01/07/1991

3a. Date of Last Report

03/08/1995

4. FEI Number

65-0236979

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 has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

SHEFFER, NICHOLAS R.
471 TEQUESTA DRIVE
TEQUESTA FL 33469

10. Name and Address of New Registered Agent

81 Name SHEFFER, NICHOLAS R.

82 Street Address (P.O. Box Number is Not Acceptable) 6516 WOODAKE Rd.

83

84 City Jupiter

FL

85 Zip Code

33458

11. Pursuant to the provisions of Sections 607.0100 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 obligation of Section 607.0505, Florida Statutes.

SIGNATURE

Nicholas R. Sheffer

8-1-96

Signature typed or printed name and address of registered agent (if applicable)

(NOTE: Registered Agents are not required when terminating)

Date

12. OFFICERS AND DIRECTORS

TITLE P
NAME SHEFFER, NICHOLAS R.
STREET ADDRESS 5601 CORPORATE WAY, S-306
CITY - ST - ZIP WEST PALM BEACH FL 33407

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nicholas R. Sheffer

8-1-96

Date

Signature Page #

CR2E034 (3/96)