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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **S24170** (0)

1. Corporation Name
DSW ENTERPRISES, INC.



Principal Place of Business: 1315 NELSON ST SUITE 9 LAKEWOOD CO 80215 US
Mailing Address: 1315 NELSON ST SUITE 9 LAKEWOOD CO 80215 US

3. Date Incorporated or Qualified: 01/10/1991
3a. Date of Last Report: 05/01/1995
4. FEI Number: 65-0244727
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

2. Principal Place of Business: 21 6091 S. QUAIL WAY, 22 LITTLETON, CO, 24 80127, 25 US
2a. Mailing Address: 26 6091 S. QUAIL WAY, 27 LITTLETON, CO, 29 80127, 30 US

9. Name and Address of Current Registered Agent: WEBER, DONALD D. 11672 POINTE CIRCLE FT. MYERS FL 33908
10. Name and Address of New Registered Agent: 81 Name: WEBER, DONALD D., 82 Street Address: 1314 SW 33RD ST, 84 City: CAPE CORAL, FL, 85 Zip Code: 33914

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: Donald D. Weber (NOTE: Registered Agent signature required when reinstating)
DATE: 4-15-96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: CPTD	WEBER, DONALD D. 1315 NELSON ST. #9 LAKEWOOD CO	1 1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D	WEBER, JOHN D. 1314 SW 33RD ST CAPE CORAL FL	2 1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: VPSD	WEBER, SANDRA J. 1315 NELSON ST. #9 LAKEWOOD CO	3 1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D	WEBER, BRADLEY M. 10303 149TH ST CT E PUYALLUP WA	4 1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: [] DELETE		5 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: [] DELETE		6 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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 D. Weber DONALD D. WEBER 4-15-96 (303)972-7335
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)