FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

DOCUMENT # **S34816** **(6)**

1. Corporation Name
DEWITT PRODUCTS CORPORATION

Principal Place of Business
6602 S.W. 10TH COURT
NORTH LAUDERDALE FL 33068

Mailing Address
6602 S.W. 10TH COURT
NORTH LAUDERDALE FL 33068

3. Date Incorporated or Qualified: 02/27/1991
3a. Date of Last Report: 04/25/1995
4. FEI Number: 65-0252045 NOT APPLICABLE [ ] 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. Does corporation have liability for intangible tax under s. 199.032 Florida Statutes? [ ] Yes [ ] No

2. Principal Place of Business
21
Suite, Apt. #
22
City & State
23
Zip
24
County
25

2a. Mailing Address
26
Suite, Apt. #
27
City & State
28
Zip
29
County
30

9. Name and Address of Current Registered Agent
FRYE, SHARON M.
6602 S.W. 10TH COURT
N LAUDERDALE FL

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 Section [illegible] Florida Statutes, the corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. The name and address of the registered office and the name and address of the registered agent of the corporation as shown in Section [illegible] hereby accept the appointment as registered agent. I am familiar with and hereby accept the obligations of my position as registered agent. I am familiar with and hereby accept the obligations of my position as registered agent.

SIGNATURE

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, State, Zip	
PD	FRYE, SHARON M.	6602 S.W. 10TH CT.	N LAUDERDALE FL	[ ] Delete
STD	FRYE, PHILLIP D.	6602 S.W. 10TH CT.	N LAUDERDALE FL	[ ] Delete
				[ ] Delete
				[ ] Delete
				[ ] Delete
				[ ] Delete

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

Title	Name	Street Address	City, State, Zip	
				[ ] Change [ ] Addition
				[ ] Change [ ] Addition
				[ ] Change [ ] Addition
				[ ] Change [ ] Addition
				[ ] Change [ ] Addition
				[ ] Change [ ] Addition

CR2E034 (12/95)

14. I do hereby certify that the undersigned is a duly elected or appointed officer or director of the corporation named in Section 119.07(3)(o), Florida Statutes. I further certify that the corporation has complied with the requirements of Section 119.07(3)(o), Florida Statutes, and that by signature I intend the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes, and that my name appears in Rule 12-6.[illegible] Florida Administrative Code.

SIGNATURE: Sharon M. Frye 4/2/96 954 972-9706
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR