

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Bandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **S46485** (6)

1. Corporation Name
DUBOIS MANAGEMENT, INC.

Principal Place of Business
**8421 STATE RD. #7
BOYNTON BEACH FL 33437**

Mailing Address
**P O BOX 3029
BOYNTON BEACH FL 33424
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/19/1991	
21		26		4. FEI Number 65-0260697	Applied For Not Applicable
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip	30 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent SABERSON, ROGER G. 70 SE 4TH AVE. DELRAY BEACH FL 33483				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

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			
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE	D	DUBOIS, E. WAYNE		1.1 TITLE			
NAME	D	8421 STATE RD. #7		1.2 NAME			
STREET ADDRESS	D	BOYNTON BEACH FL		1.3 STREET ADDRESS			
CITY-ST-ZIP	D			1.4 CITY-ST-ZIP			
TITLE	D	DUBOIS, BRETT W.		2.1 TITLE			
NAME	D	8421 STATE RD #7		2.2 NAME			
STREET ADDRESS	D	BOYNTON BEACH FL		2.3 STREET ADDRESS			
CITY-ST-ZIP	D			2.4 CITY-ST-ZIP			
TITLE	D	DUBOIS, MARK G.		3.1 TITLE			
NAME	D	8421 STATE RD #7		3.2 NAME			
STREET ADDRESS	D	BOYNTON BEACH FL		3.3 STREET ADDRESS			
CITY-ST-ZIP	D			3.4 CITY-ST-ZIP			
TITLE	D	DUBOIS, MONTE D.		4.1 TITLE			
NAME	D	8421 STATE RD #7		4.2 NAME			
STREET ADDRESS	D	BOYNTON BEACH FL		4.3 STREET ADDRESS			
CITY-ST-ZIP	D			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: *[Signature]* 3/12/98 *[Signature]*

561-738-7510

CFR004 (1097)