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 # **S96985** **(4)**

1. Corporation Name

DIXIE INVESTMENT MANAGEMENT, INC.

Principal Place of Business

1779 W OAKLAND PARK BLVD
STE 118
FT LAUDERDALE FL 33311
US

Mailing Address

% LENOFF & LENOFF, P.A.
1761 WEST HILLSBORO BLVD., SUITE 405
DEERFIELD BEACH FL 33442

2. Principal Place of Business
21 2880 W. Oakland Park Blvd.
Suite, Apt. #, etc.
22 Suite 118
City & State
23 Ft. Lauderdale, FL 33311
Zip 24 | Country 25

2a. Mailing Address
26 c/o I&S Management, Inc.
26 2880 W. Oakland Park Blvd.
Suite, Apt. #, etc.
27 Suite 118
City & State
28 Ft. Lauderdale, FL. 33311
Zip 29 | Country 30

3. Date Incorporated or Qualified: 11/27/1991

3a. Date of Last Report: 04/14/1995

4. FEI Number: 65-0318716 [ ] 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 XX Yes [ ] No

9. Name and Address of Current Registered Agent

LENOFF & LENOFF, P.A.
1761 WEST HILLSBORO BLVD., SUITE 405
DEERFIELD BEACH FL 33442

10. Name and Address of New Registered Agent

81 Name: Susanna Schmocker
c/o I&S Management, Inc.
82 Street Address (P.O. Box Number is Not Acceptable)
2880 W. Oakland Park Blvd.
83 Suite 118
84 City: Ft. Lauderdale, FL 85 Zip Code: 33311

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: SUSANNA SCHMOCKER PRESIDENT — Signature, typed or printed name of registered agent and title if applicable — (NOTE: Registered Agent signature is required before recording) — DATE: 4/4/96

12. OFFICERS AND DIRECTORS

TITLE	PT DR.	[ ] DELETE
NAME	DOELEMEYER, HANS J.	
STREET ADDRESS	C/O 1761 W HILLSBORO BLVD, 405	
CITY-ST-ZIP	DEERFIELD BEACH FL	
TITLE	D	[X] DELETE
NAME	DOELEMEYER, HANS J.	
STREET ADDRESS	C/O 1761 W HILLSBORO BLVD, 405	
CITY-ST-ZIP	DEERFIELD BEACH FL	
TITLE	S	[X] DELETE
NAME	DOELEMYER, HANS J	
STREET ADDRESS	C/O 1761 W HILLSBORO BLVD, 405	
CITY-ST-ZIP	DEERFIELD BEACH FL	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	[ ] Change	[ ] Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	[ ] Change	[ ] Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	[ ] Change	[ ] Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	[ ] Change	[ ] Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	[ ] Change	[ ] Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	[ ] Change	[ ] Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — City or Director #

Hans J. Doelemeyer, President

CR2E034 (12/95)