

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
Apr 16 1998 8:00 am  
Secretary of State

DOCUMENT # V-13178  
1. Corporation Name

D.S.T. Empresas  
1300 N. Florida Mango Road Suite 19  
West Palm Beach, FL 33409

Principal Place of Business Mailing Address

1300 N. Florida Mango Road  
Suite 19  
West Palm Beach FL 33409

TALLAHASSEE, FLORIDA  
800002495258--4  
-04/21/98--01056--005  
\*\*\*\*155.00 \*\*\*\*155.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
Feb 10, 1992

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 1300 N. Florida Mango	26 1300 N. Florida Mango Rd.	65-0335431	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
22 19	27 19	5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	City & State		
23 West Palm Beach, FL	28 West Palm Beach, FL	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Zip		
24 33409	29 33409	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	Yes No
Country	Country		
25 USA	30 USA		

9. Name and Address of Current Registered Agent

William H. Greene  
214 Plantation Road  
Palm Beach, FL 33480

10. Name and Address of New Registered Agent

81 Name William H. Greene  
82 Street Address (P.O. Box Number is Not Acceptable)  
214 Plantation Road  
83  
84 City Palm Beach FL 85 Zip Code 33480

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President - William H. Greene	1.1 TITLE	President - Elizabeth L. Greene
NAME	214 Plantation Rd.	1.2 NAME	214 Plantation Rd.
STREET ADDRESS	Palm Beach FL 33480	1.3 STREET ADDRESS	Palm Beach, FL 33480
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE		2.1 TITLE	Vice President - Herman Decker
NAME		2.2 NAME	497 Brittany - K
STREET ADDRESS		2.3 STREET ADDRESS	Delray Beach, FL 33446
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	Vice President
NAME		3.2 NAME	Anthony Agius
STREET ADDRESS		3.3 STREET ADDRESS	126 Caroline Drive
CITY - ST - ZIP		3.4 CITY - ST - ZIP	West Palm Beach, FL 33413
TITLE		4.1 TITLE	Secretary & Treasurer
NAME		4.2 NAME	Elizabeth L. Greene
STREET ADDRESS		4.3 STREET ADDRESS	33480
CITY - ST - ZIP		4.4 CITY - ST - ZIP	214 Plantation Rd. Palm Beach FL
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: Elizabeth L. Greene

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elizabeth L. Greene 4/3/98 561-698-1830

CR2E034 (10/97)