SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # V 59166 (1)

1. Corporation Name: DENNIS INVESTMENTS (FLORIDA), INC.

Principal Place of Business — Mailing Address

2. Principal Place of Business	2a. Mailing Address
21 5430 EAGLES POINT CIRCLE	26 5430 EAGLES POINT CIRCLE
Suite, Apt # etc 22 403	Suite, Apt #, etc 27 403
City & State 23 SARASOTA FLA	City & State 28 SARASOTA, FLA
Zip 24 34231 Country 25 USA	Zip 29 34231 Country 30 USA

3. Date Incorporated or Qualified: 08/21/1992
3a. Date of Last Report: 1995
4. FEI Number: 65-0352075 [ ] 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 [ ] Yes [X] No

9. **Name and Address of Current Registered Agent**

BRAAM, JOHN
1404 N. LAKESHORE DRIVE
SARASOTA FLORIDA 34231

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 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

12. OFFICERS AND DIRECTORS

TITLE	P	[ ] DELETE
NAME	DENNIS, CAROLYN	
STREET ADDRESS	26 LAREDO COURT	
CITY, ST, ZIP	NORTH YORK, ONTARIO	
TITLE	VST	[ ] DELETE
NAME	DENNIS, JAMES W	
STREET ADDRESS	26 LAREDO COURT	
CITY, ST, ZIP	NORTH YORK, ONTARIO	
TITLE	V	[ ] DELETE
NAME	DENNIS, JAMES L	
STREET ADDRESS	26 LAREDO COURT	
CITY, ST, ZIP	NORTH YORK, ONTARIO	
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

TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

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-06/21/96--01113--022
***675.00

6/21

14. I do hereby certify that the information supplied with this filing is voluntarily furnished ... [illegible]

SIGNATURE: [signature] 9 JUNE 1996 416-749-7778

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)