

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

03/203

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90021 017 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # 194287

1. Corporation Name
DIMARE JOHNS ISLAND, INC.



Principal Place of Business 258 N.W. FIRST AVENUE FLORIDA CITY FL 33034 US	Mailing Address P.O. BOX 9000460 HOMESTEAD FL 33090-0460 US
---	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29
---	--

3. Date Incorporated or Qualified 07/02/1956	4. FEI Number 59-0779833	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

RABIN, JEFFREY B.
258 NW 1ST AVENUE
FLORIDA CITY FL 33034

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
			FL	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '2	
TITLE	PST <input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIMARE, PAUL J.	12 NAME	
STREET ADDRESS	258 N.W. 1ST AVE.	13 STREET ADDRESS	
CITY-ST-ZIP	HOMESTEAD FL 33034	14 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIMARE, PAUL J.	22 NAME	
STREET ADDRESS	258 N.W. 1ST AVE.	23 STREET ADDRESS	
CITY-ST-ZIP	HOMESTEAD FL 33034	24 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIMARE, ANTHONY J	32 NAME	
STREET ADDRESS	258 N W 1ST AVENUE	33 STREET ADDRESS	
CITY-ST-ZIP	FLORIDA CITY FL 33034	34 CITY-ST-ZIP	
TITLE	CFO <input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RABIN, JEFFREY B	42 NAME	
STREET ADDRESS	258 NW 1ST AVE	43 STREET ADDRESS	
CITY-ST-ZIP	FLORIDA CITY FL 33034	44 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jeffrey B Rabin DATE: 3/13/99 DAYTIME PHONE #: (305) 242-5474

CR2E034 (1/198)