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Feb 17 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 711557 (9)
1. Corporation Name
DARBY HALL, INC.



Principal Place of Business: 1901 S. OCEAN DRIVE HOLLYWOOD FL 33019
Mailing Address: 1901 S. OCEAN DRIVE HOLLYWOOD FL 33019

3. Date Incorporated or Qualified: 09/29/1966

4. FEI Number: 59-1167436
Applied For: Not Applicable

2. Principal Place of Business (21) Suite, Apt. #, etc. (22)
2a. Mailing Address (26) Suite, Apt. #, etc. (27)

5. Certificate of Status Desired: \$8.75 Additional Fee Required

City & State (23) Zip (24) Country (25)

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

City & State (23) Zip (24) Country (25)

7. Is this nonprofit corporation a homeowners association? Yes No

Zip (24) Country (25)

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
JACKSON, BARRY C
1901 S. OCEAN DRIVE
308
HOLLYWOOD FL 33019

10. Name and Address of New Registered Agent
81 Name: Bennett, High
82 Street Address (P.O. Box Number is Not Acceptable): 1901 S. Ocean Drive
83 Apt. 207
84 City: Hollywood FL 85 Zip Code: 33019

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: *High Bennett* (NOTE: Registered Agent signature required when reinstating) DATE:

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: VD	NAME: BENNETT, HIGH	1.1 TITLE: PD	1.2 NAME: Bennett, High
STREET ADDRESS: 1901 S. OCEAN DRIVE	CITY-ST-ZIP: HOLLYWOOD FL	1.3 STREET ADDRESS: 1901 S. Ocean Drive	1.4 CITY-ST-ZIP: Hollywood FL
TITLE: D	NAME: FIORINO, LOUIS	2.1 TITLE:	2.2 NAME:
STREET ADDRESS: 1901 S. OCEAN DRIVE	CITY-ST-ZIP: HOLLYWOOD FL	2.3 STREET ADDRESS:	2.4 CITY-ST-ZIP:
TITLE: TSD	NAME: DIMARTINO, DOMINIC	3.1 TITLE:	3.2 NAME:
STREET ADDRESS: 1901 S. OCEAN DRIVE	CITY-ST-ZIP: HOLLYWOOD FL	3.3 STREET ADDRESS:	3.4 CITY-ST-ZIP:
TITLE: D	NAME: MARIANA, FRANK	4.1 TITLE: IVD	4.2 NAME: Laramendi, Gus
STREET ADDRESS: 1901 S. OCEAN DRIVE	CITY-ST-ZIP: HOLLYWOOD FL	4.3 STREET ADDRESS: 1901 S. Ocean Drive	4.4 CITY-ST-ZIP: Hollywood FL
TITLE: D	NAME: COGNATA, ALBERT	5.1 TITLE: 2VD	5.2 NAME: COGNATA, ALBERT
STREET ADDRESS: 1901 S. OCEAN DRIVE	CITY-ST-ZIP: HOLLYWOOD FL	5.3 STREET ADDRESS: 1901 S. Ocean Drive	5.4 CITY-ST-ZIP: Hollywood FL
TITLE: PD	NAME: JACKSON, BARRY	6.1 TITLE:	6.2 NAME:
STREET ADDRESS: 1901 S. OCEAN DRIVE	CITY-ST-ZIP: HOLLYWOOD FL	6.3 STREET ADDRESS:	6.4 CITY-ST-ZIP:

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TITLE: D	NAME: FIORINO, LOUIS	2.1 TITLE:	2.2 NAME:
STREET ADDRESS: 1901 S. OCEAN DRIVE	CITY-ST-ZIP: HOLLYWOOD FL	2.3 STREET ADDRESS:	2.4 CITY-ST-ZIP:
TITLE: TSD	NAME: DIMARTINO, DOMINIC	3.1 TITLE:	3.2 NAME:
STREET ADDRESS: 1901 S. OCEAN DRIVE	CITY-ST-ZIP: HOLLYWOOD FL	3.3 STREET ADDRESS:	3.4 CITY-ST-ZIP:
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TITLE: PD	NAME: JACKSON, BARRY	6.1 TITLE:	6.2 NAME:
STREET ADDRESS: 1901 S. OCEAN DRIVE	CITY-ST-ZIP: HOLLYWOOD FL	6.3 STREET ADDRESS:	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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *X Dominic Di Martino* 2/9/98 954-920-2025

CR2E037 (10/97)