

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2000 8:00 am
Secretary of State

01-22-2000 90068 038 ****61.25

DOCUMENT # 715335

1. Entity Name

DIANE TERRACE, INC.

Principal Place of Business

Mailing Address

3333 NE 36 ST.
 FT LAUDERDALE FL 33308

3333 NE 36 ST.
 FT LAUDERDALE FLA 33308-6718

904103



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1351241

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

O'CONNOR, JOSEPH
 3333 NE 36TH STREET
 APT 3
 FT LAUDERDALE FL 33308

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE

Signature, typed or printed name of registered agent, if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD Delete
 NAME O'CONNOR, JOSEPH
 STREET ADDRESS 3333 NE 36 ST.
 CITY-ST-ZIP FT LAUDERDALE FL 33308

TITLE Change Addition
 NAME Joseph O'Connor
 STREET ADDRESS 3333 NE 36 St. #6
 CITY-ST-ZIP FT. Lauderdale FL. 33308

TITLE STD Delete
 NAME FELDMAN, RICHARD
 STREET ADDRESS 333 NE 36 ST
 CITY-ST-ZIP FT LAUDERDALE FL 33308

TITLE Change Addition
 NAME Vice President
 NAME Dennis Palumbo
 STREET ADDRESS 3333 NE 36 St. # 9
 CITY-ST-ZIP FT. Lauderdale FL-33308

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME Sect
 NAME Angela O'Addario
 STREET ADDRESS 3333 NE 36 St. # 2
 CITY-ST-ZIP FT. Lauderdale FL. 33308

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]

DATE

DAYTIME PHONE #

954-568-6647

CR2E037 (9/99)