

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

FILED
May 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT #
 1. Corporation Name: **F97000000050**
DINERS CLUB INTERNATIONAL LTD. CORPORATION

Principal Place of Business: **8430 W. BRYN MAWR AVE CHICAGO, IL 60631**
 Mailing Address: _____

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
12/31/1996

4. FFI Number
13-1596763

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

9. Name and Address of Current Registered Agent
NET CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RR,
PLANTATION FL 33324

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: _____ (NAME) (TITLE) (DATE)

12. OFFICERS AND DIRECTORS

TITLE	C	<input type="checkbox"/> DELETE
NAME	FRIESELL, WILLIAM H.	
STREET ADDRESS	8430 W. BRYN MAWR AVE.	
CITY-ST-ZIP	CHICAGO, IL 60631	
TITLE	P	<input type="checkbox"/> DELETE
NAME	ROGERS, PETER W.	
STREET ADDRESS	8430 W. BRYN MAWR AVE	
CITY-ST-ZIP	CHICAGO, IL 60631	
TITLE	S	<input type="checkbox"/> DELETE
NAME	ROSS, JACOB J.	
STREET ADDRESS	8430 W. BRYN MAWR AVE	
CITY-ST-ZIP	CHICAGO, IL 60631	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	YANG, CURA	
STREET ADDRESS	8430 W BRYN MAWR AVE	
CITY-ST-ZIP	CHICAGO, IL 60631	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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*****150.00**

14. I hereby certify that the information provided 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 is supported by actual records, 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 of a changed, or on an attachment with an address.

SIGNATURE: *Cora Yang* **5/27/98** **773-890-5187**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)