

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

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90188 041 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F97000000050

1. Corporation Name
DINERS CLUB INTERNATIONAL LTD. CORPORATION



Principal Place of Business
8430 W. BRYN MAWR AVE. CHICAGO IL 60631

Mailing Address
8430 W. BRYN MAWR AVE. CHICAGO IL 60631

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/31/1996

4. FEI Number
13-1596763

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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 _____ (NOTE: Registered Agent signature required when reinstating) 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 checked="" 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, CORA	
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

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	SECRETARY <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	THOMAS G. TEILHGRAEBER
3.3 STREET ADDRESS	8430 W. BRYN MAWR AVE.
3.4 CITY-ST-ZIP	CHICAGO, IL. 60631
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE: Thomas G. Teilhgraber Date: 2/12/99 Daytime Phone #: 778-380-5642

CR2E034 (11/98)