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PROFIT CORPORATION ANNUAL REPORT

1996

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SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortnam

Secretary of State

DÍVISIÓN OF CORPORATIONS

P95000076458 (5) **DOCUMENT #**

1. Corporation Name

| DI | MINITA | FINANCIAL | SERVICES. | INC. |
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Mailing Address Principal Place of Business 1601 FORUM PLACE 1801 FORUM PLACE SUITE 300 SUITE 300 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 3a. Date of Last Report 3. Date Incorporated or Qualified 09/29/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State \Box Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Ζıρ Country Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name WAGNER, H. THOMAS JR. Street Address (P.O. Box Number is Not Acceptable) 82 1601 FORUM PLACE 83 SUITE 300 WEST PALM BEACH FL 33401 Zip Code 85 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of Section 607,0506, Florida Statutes. SIGNATURE Signature typed or printion and of numbers regent a store if all or wife CR2E034 (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Add tion ☐ Change DELFTE 1.110:6 TITLE WAGNER, H. THOMAS JR. 1.2 NAM6 NAME 1601 FORUM PLACE 13 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 14 CITY - ST-ZIP CITY - ST - ZIP Addition Change DELETE 2 1 TITLE TITLE 2.2 NAM: NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 City - ST - ZIP CITY-ST-ZIP ☐ Addition ☐ Change DELETE 3 1 101.6 TITLE NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIF CITY - ST - ZIP [] Add-tion ☐ Change DELETE 4.131115 4.2 NSM: NAME 4.3 STHEET ADDRESS STREET ADDRESS 4.4 CiTY - ST - ZiP CITY - ST - ZIP Charge ☐ Addition DELETE 5.1 THE TITLE 5.2 NAME NAME 5.3 STREET ACORESS STREET ADDRESS 5.4 C(1Y - \$1 - Z)P CITY-ST-2IP 00000184949 DELETE 6 THILE TITLE -06/04/96--01049--005 6.2 NAME NAME ***200.00 STREET ADDRESS 6.4 CITY - ST - 20F 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this arrival report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an office or director of the corporation or the receiver or true en provided to execute this report as required by Chapter 607, Florida Statutes; and that my normal appears in Book 12 or Block 13 if at 200 and 100 and

OFFICER OR DIRECTOR

Daytane France #