

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0056300  
 (1)

PROFIT CORPORATION ANNUAL REPORT 1998

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

FILED

98 JUL 29 PM 12:00

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

DOCUMENT # S92183 (0)  
 1. Corporation Name  
 DIAMOND TRANSFER CORP.



Principal Place of Business: 3440 N.W. NORTH RIVER DRIVE MIAMI FL 33142  
 Mailing Address: 3440 N.W. NORTH RIVER DRIVE MIAMI FL 33142

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/05/1991

4. FEI Number: 65-0391497 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 or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent: GALVEZ, RENE A. 12693 NW 8 TERR MIAMI FL 33182

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 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: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE: P	NAME: BABUN, LINCOLN JR.	STREET ADDRESS: 1000 S.E. 15 STREET	CITY-ST-ZIP: FORT LAUDERDALE FL	DELETE: <input type="checkbox"/>
TITLE: V	NAME: BABUN, SANTIAGO A	STREET ADDRESS: 14481 S.W. 71 LANE	CITY-ST-ZIP: MIAMI FL 33183	DELETE: <input type="checkbox"/>
TITLE: Y	NAME: MORA, MARGARITA B	STREET ADDRESS: 14358 S.W. 90 STREET	CITY-ST-ZIP: MIAMI FL 33186	DELETE: <input type="checkbox"/>
TITLE: AT	NAME: BABUN, F., LINCOLN H	STREET ADDRESS: 14481 SW 71 LANE	CITY-ST-ZIP: MIAMI FL 33183	DELETE: <input type="checkbox"/>
TITLE: S	NAME: HERRERA, JORGE A	STREET ADDRESS: 3128 N.W. 28 STREET	CITY-ST-ZIP: MIAMI FL 33142	DELETE: <input type="checkbox"/>
TITLE: ASTO	NAME: RRES, LIZETTE M. B	STREET ADDRESS: 10621 N. KENDALL DRIVE, #121	CITY-ST-ZIP: MIAMI FL 33176	DELETE: <input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE:  Change  Addition

1.2 NAME: 900002608429--4

1.3 STREET ADDRESS: -08/05/98--01101--019

1.4 CITY-ST-ZIP: \*\*\*\*150.00  Change  Addition

2.1 TITLE:  Change  Addition

2.2 NAME:  Change  Addition

2.3 STREET ADDRESS:  Change  Addition

2.4 CITY-ST-ZIP:  Change  Addition

3.1 TITLE:  Change  Addition

3.2 NAME:  Change  Addition

3.3 STREET ADDRESS:  Change  Addition

3.4 CITY-ST-ZIP:  Change  Addition

4.1 TITLE:  Change  Addition

4.2 NAME:  Change  Addition

4.3 STREET ADDRESS:  Change  Addition

4.4 CITY-ST-ZIP:  Change  Addition

5.1 TITLE: SECRETARY

5.2 NAME: Rene A. Galvez

5.3 STREET ADDRESS: 12693 NW 8 TERR

5.4 CITY-ST-ZIP: MIAMI FL 33182

6.1 TITLE:  Change  Addition

6.2 NAME:  Change  Addition

6.3 STREET ADDRESS:  Change  Addition

6.4 CITY-ST-ZIP:  Change  Addition

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.

SIGNATURE: LINCOLN BABUN (AT) 7-17-98

CR2E034 (5/98)

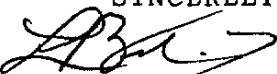
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STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
ANNUAL REPORT FILINGS  
P.O. BOX 1500  
TALLAHASSEE FL 32302-1500

RE: DIAMOND TRANSFER CORP.\_FEI #65-0391497  
DOCUMENT # S92183

WE ARE SENDING FOR THE SECOND TIME PROFIT CORPORATION  
ANNUAL REPORT 1998. APPEARS THAT WAS LOST IN THE MAIL  
THE ANNUAL REPORT WAS SENT EARLY FEBRUARY, JUST AFTER  
THE FILING FOR ELECTION BY A SMALL BUSINESS CORP.  
THE NOTICE OF THE AMENDMENT AS AN S-CORPORATION  
WAS FEBRUARY 2, 1998. OUR CHECK #15418.  
WE SPOKE IN YOUR OFFICE WITH MR, SEAN TONER, AND WE ARE  
SENDING THE REPORT.

SINCERELY YOURS

  
LINCOLN BABUN-AT