

04-03-2006 90413 027 ****61.25

G13119

FILED

SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 APR 14 PM 2:17

2006 FOR PROFIT CORPORATION ANNUAL REPORT

Amended

DOCUMENT # G13119

1. Entity Name

DIVERSIFIED INTERCONTINENTAL COMPANIES



Principal Place of Business

1428 BRICKELL AVENUE
SUITE 105
MIAMI, FL 33131

Mailing Address

1428 BRICKELL AVENUE
SUITE 105
MIAMI, FL 33131

50008724



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03282006

Chg-P

CR2E034 (11/05)

4. FEI Number

59-2248423

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HALPRYN, ERNEST M.
1428 BRICKELL AVENUE
SUITE #105
MIAMI, FL 33131

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME	VPST HALPRYN, GLENN L.	☐ Delete
STREET ADDRESS	1428 BRICKELL AVE #105	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE NAME	AS HURTADO, ELLISA	☒ Delete
STREET ADDRESS	1428 BRICKELL AVE #105	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE NAME	DP HALPRYN, ERNEST M	☐ Delete
STREET ADDRESS	1428 BRICKELL AVE #105	
CITY-ST-ZIP	MIAMI, FL	
TITLE NAME	D HALPRYN, GLENN L	☐ Delete
STREET ADDRESS	1428 BRICKELL AVE #105	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE NAME		☐ Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		☐ Delete
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	AS CABRERA, MARLENE	☐ Change ☒ Addition
STREET ADDRESS	1428 BRICKELL AVE #105	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 607, 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:

GLENN L HALPRYN, VP

3-1-06

305 371-4112

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

u/ltaw