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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 589812

(7)

DIANA'S, INC.

FILED Apr 23 1997 8:00am Secretary of State

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|---|---|---|--|--|---|---|--|
| Principal Place of  |   | Mailing Address   |  |  |   |   |  |
| 1033 KANE CONO<br>BAY HARBOR FL   |   | BAY HARBOR FL 33  | 1033 KANE CONCOLURSE<br>BAY HARBOR FL 33154-2105<br>US   |  | 4   |   |  |
| US  |   | 00  |  |  | 3. Date Incorporated or Qualified 10/19/1978  | 3e. Date of Last R<br>04/23/1996            | eport                                  |
| 2. Principal Plac<br>21   | ce of Business  | 2a. Mailing Address   | S  |  | 4. FEI Number 59-1855027  | <del> </del> <del>-</del>                   | oplied For<br>ot Applicable            |
| Suite, Apt. #, (  | etc   | Suite, Apt. #, et   | c.   | ·······- <del></del>   | 5. Certificate of Status Desired  | S8.75                                       | Additional                             |
| 22 City & State   |   | City & State  |  |  |   | Fee Re                                      | equired                                |
| 23  |   | 28  |  |  | Election Campaign Financing     Trust Fund Contribution                             | \$5.00<br>Added                             | May Be<br>to Fees                      |
| Zip   | Country   | Zip   | Count  | ry   | 8. This corporation has liability for in  |   |  |
| 24]   | 25  | 29  | 30   |  | Florida Statutes  | Yes No                                      |  |
| COLT  | 9. Name and Address of Cu   | urrent Registered Agent                                       | R  | 1 Name   | 10, Name and Address of New Reg   | Jistered Agent                              | <del></del>                            |
|   | ER, ABRAHAM<br>KANE CONCOURSE                                       |   |  |  |   | ······································      |  |
|   | IARBOR FL 33154   |   | 8  | 2 Street Add   | ress (P.O. Box Number is Not Acceptable   | ie)   |  |
|   |   |   | 8  | 3  |   | ***************************************     | ······································ |
|   |   |   | 8  | 4 City   |   | FL 85 Zip                                   | Code                                   |
| 11. Pursuant to to office or regi   | the provisions of Sections 607<br>jistered agent, or both, in the 5 | 7 0502 and 607 1508, Florida<br>State of Florida, Such change | Statutes, the abo  | ve-named corpora   | poration submits this statement for the pution's board of directors. I hereby accep | urpose of changing in<br>the appointment as | ts registered<br>registered            |
| agent Lani l  | familiar with, and accept the o                                     | obligations of, Section 607.05                                | 05, Florida Statut   | es.  |   |   |  |
|   |   |   |  |  |   |   |  |
| SIGNATURE   | griabile, typical or printed name of register                       | od agent and tide if applicable                               | (NOTE: Registered A  | gent signature requi   | red when reinstating)   | DATE  |  |
| SIGNATURE Signature   | OFFICERS  | ed agent and tide if applicable<br>S AND DIRECTORS            | (NOTE: Registered A  | gent signature requ  | red when reinstating) ADDITIONS/CHANGES TO OFFIC                                    |   | RS IN 12                               |
| SIGNATURE SIGNATURE 12.   | OFFICERS<br>DP  |   | 13.  |  |   |   |  |
| SIGNATURE SUPPLY STATES   | OFFICERS<br>DP<br>SRETER, ABRAHAM                                   | S AND DIRECTORS   | 13.  |  |   | ERS AND DIRECTO                             |  |
| SIGNATURE SIGNATURE  12. THLE STREET ADDRESS 1  | OFFICERS<br>DP<br>SRETER, ABRAHAM<br>1033 KANE CONCOURSE            | S AND DIRECTORS   | 13.<br>TE 1.1 THTLE<br>1.2 NAME  |  |   | ERS AND DIRECTO                             |  |
| SIGNATURE SIGNATURE SIRE TADDRESS CITY-SI-ZIP E   | OFFICERS<br>DP<br>SRETER, ABRAHAM                                   | S AND DIRECTORS   | 13. IE 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY   | ET ADDRESS ST-ZIP  |   | CERS AND DIRECTO                            | Addition                               |
| SIGNATURE  12. THE STREET ADDRESS CITY-ST-ZIP HILE  | OFFICERS<br>DP<br>SRETER, ABRAHAM<br>1033 KANE CONCOURSE            | S AND DIRECTORS   | 13. TE 1.1 THTLE 1.2 NAM 1.3 STRE 1.4 CITY TE 2.1 TITLE  | ET ADDRESS<br>ST-ZIP   |   | ERS AND DIRECTO                             | Addition                               |
| SIGNATURE SIGNATURE SIGNATURE SIREET ADDRESS CITY-ST-ZIP LITTE NAME   | OFFICERS<br>DP<br>SRETER, ABRAHAM<br>1033 KANE CONCOURSE            | S AND DIRECTORS   | 13. IE 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY TE 2.1 TITLE 2.2 NAM  | ET ADDRESS<br>ST-ZIP   |   | CERS AND DIRECTO                            | Addition                               |
| SIGNATURE  12. THLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS  | OFFICERS<br>DP<br>SRETER, ABRAHAM<br>1033 KANE CONCOURSE            | S AND DIRECTORS   | 13. IE 1.1 Title 1.2 NAM 1.3 STRE 1.4 CITY TE 2.1 TITLE 2.2 NAM 2.3 STRE   | ET ADDRESS ST-ZIP ET ADDRESS   |   | CERS AND DIRECTO                            | Addition                               |
| SIGNATURE  12.  THLE  NAME  STREET ADDRESS  CITY - ST - ZIP  NAME  STREET ADDRESS  CITY - ST - ZIP  | OFFICERS<br>DP<br>SRETER, ABRAHAM<br>1033 KANE CONCOURSE            | S AND DIRECTORS   | 13. IE 1.1 Title 1.2 NAM 1.3 STRE 1.4 CITY TE 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY  | ET ADDRESS ST-ZIP ET ADDRESS -ST-ZIP   |   | CERS AND DIRECTO                            | Addition                               |
| SIGNATURE  12. THLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS  | OFFICERS<br>DP<br>SRETER, ABRAHAM<br>1033 KANE CONCOURSE            | S AND DIRECTORS  DELE   | 13. IE 1.1 Title 1.2 NAM 1.3 STRE 1.4 CITY IE 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY  | ET ADDRESS ST-ZIP ET ADDRESS -ST-ZIP   |   | ERS AND DIRECTO                             | Addition                               |
| SIGNATURE  12. THLF NAME STREET ADDRESS CITY-SI-ZIP HILF NAME STREET ADDRESS CITY-SI-ZIP HILF NAME NAME   | OFFICERS<br>DP<br>SRETER, ABRAHAM<br>1033 KANE CONCOURSE            | S AND DIRECTORS  DELE   | 13. IE 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY TE 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY TE 3.1 TITLE 3.2 NAM   | ET ADDRESS ST-ZIP ET ADDRESS -ST-ZIP   |   | ERS AND DIRECTO                             | Addition                               |
| SIGNATURE  12. THEF NAME STREET ADDRESS CITY-ST-ZIP HITE NAME STREET ADDRESS CITY-ST-ZIP HITE NAME STREET ADDRESS CITY-ST-ZIP HITE NAME STREET ADDRESS  | OFFICERS<br>DP<br>SRETER, ABRAHAM<br>1033 KANE CONCOURSE            | S AND DIRECTORS  DELE   | 13. IE 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY TE 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY TE 3.1 TITLE 3.2 NAM 3.3 STRE  | ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP  |   | ERS AND DIRECTO                             | Addition                               |
| SIGNATURE  12. THLF NAME STREET ADDRESS CITY-SI-ZIP HILF NAME STREET ADDRESS CITY-SI-ZIP HILF NAME NAME   | OFFICERS<br>DP<br>SRETER, ABRAHAM<br>1033 KANE CONCOURSE            | S AND DIRECTORS  DELE   | 13. IE 1.1 TITLE 1.2 NAMI 1.3 STRE 1.4 CITY TE 2.1 TITLE 2.2 NAMI 2.3 STRE 2.4 CITY ITE 3.1 TITLE 3.2 NAMI 3.3 STRE 3.4 CITY ITE 3.4 CI | ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP  |   | ERS AND DIRECTO                             | Addition Addition                      |
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| SIGNATURE  12. THLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME NAME   | OFFICERS<br>DP<br>SRETER, ABRAHAM<br>1033 KANE CONCOURSE            | S AND DIRECTORS  DELE  DELE                                   | 13. IE 1.1 TITLE 1.2 NAMI 1.3 STRE 1.4 CITY TE 2.1 TITLE 2.2 NAMI 2.3 STRE 2.4 CITY TE 3.1 YITLE 3.2 NAMI 3.3 STRE 3.4 CITY TE 4.1 TITLE 4.2 NAMI 4.3 STRE 4.4 CITY TE 5.1 TITLE 5.2 NAMI 5.3 NA | ET ADDRESS -ST-ZIP  ET ADDRESS -ST-ZIP  ET ADDRESS -ST-ZIP  IE ET ADDRESS -ST-ZIP  ET ADDRESS -ST-ZIP  |   | Change  Change                              | Addition Addition Addition             |
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| SIGNATURE  12.  THE NAME STREET ADDRESS CITY-ST-ZIP THE NAME  | OFFICERS<br>DP<br>SRETER, ABRAHAM<br>1033 KANE CONCOURSE            | S AND DIRECTORS  DELE  DELE                                   | 13. IE 1.1 TITLE 1.2 NAMI 1.3 STRE 2.4 CITY TE 3.1 TITLE 3.2 NAMI 3.3 STRE 4.4 CITY TE 4.1 TITLE 4.2 NAMI 4.3 STRE 4.5 CITY TE 5.1 TITLE 5.2 NAMI 5.3 STRE 5.4 CITY TE 5.1 TITLE 5.3 STRE 5.4 CITY TE 5.1 TITLE 5.3 STRE 5.4 CITY TE 5.1 TITLE 5.3 STRE 5.4 CITY TE 6.1 TITLE 5.4 CITY TE 6.1 TITLE 5.5  | ET ADDRESS -SI-ZIP   |   | Change  Change                              | Addition Addition Addition             |
| SIGNATURE  12.  THILF NAME SIREET ADDRESS CITY-ST-ZIP HILF NAME SIREET ADDRESS CITY-ST-ZIP HILF NAME SIREET ADDRESS CITY-ST-ZIP HILF NAME SIREET ADDRESS CITY-ST-ZIP HILE NAME | OFFICERS<br>DP<br>SRETER, ABRAHAM<br>1033 KANE CONCOURSE            | S AND DIRECTORS  DELE  DELE                                   | 13. IE 1.1 TITLE 1.2 NAMI 1.3 STRE 2.4 CITY TE 3.1 TITLE 3.2 NAMI 3.3 STRE 3.4 CITY TE 4.1 TITLE 4.2 NAMI 4.3 STRE 4.4 CITY TE 5.1 TITLE 5.2 NAMI 5.3 STRE 5.4 CITY TE 5.1 TITLE 5.2 NAMI 5.3 STRE 5.4 CITY TE 6.1 TITLE 6.2 NAMI 5.3 STRE 5.4 CITY TE 6.2 NAMI 5.3 STRE 5.4 CITY TE 6.2 NAMI 5.3 STRE 5.4 CITY TE 6.2 NAMI 5.4 CITY TE 6.2 NAMI 5.3 STRE 5.4 CITY TE 6.2 NAMI 5.4 CITY TE 6.2  | ET ADDRESS -ST-ZIP   |   | Change  Change  Change                      | Addition Addition Addition             |
| SIGNATURE  12. THIE NAME STREET ADDRESS CHY-ST-ZIP THE NAME STREET ADDRESS CHY-ST-ZIP THE NAME STREET ADDRESS CTY-ST-ZIP THE   | OFFICERS<br>DP<br>SRETER, ABRAHAM<br>1033 KANE CONCOURSE            | S AND DIRECTORS  DELE  DELE                                   | 13. IE 1.1 TITLE 1.2 NAMI 1.3 STRE 2.4 CITY TE 3.1 TITLE 3.2 NAMI 3.3 STRE 3.4 CITY TE 4.1 TITLE 4.2 NAMI 4.3 STRE 4.4 CITY TE 5.1 TITLE 5.2 NAMI 5.3 STRE 5.4 CITY TE 5.1 TITLE 5.2 NAMI 5.3 STRE 5.4 CITY TE 6.1 TITLE 6.2 NAMI 5.3 STRE 5.4 CITY TE 6.2 NAMI 5.3 STRE 5.4 CITY TE 6.2 NAMI 5.3 STRE 5.4 CITY TE 6.2 NAMI 5.4 CITY TE 6.2 NAMI 5.3 STRE 5.4 CITY TE 6.2 NAMI 5.4 CITY TE 6.2  | ET ADDRESS -ST-ZIP  ET ADDRESS -ST-ZIP |   | Change  Change  Change                      | Addition  Addition  Addition  Addition |