## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name

846361

(4)

U.S. DIAMEX, INC.



8401 NE BAYSHORE DR MAMIFL 33138  8401 NE BAYSHORE DR MAMIFL 33138  2. Principal Place of Business   2.a. Mailing Address   2.a. Mailing Address   3. Detections protected or Oz/02/1995  2. Principal Place of Business   2.a. Mailing Address   3. Detections protected or Oz/02/1995  2. Principal Place of Business   2.a. Mailing Address   3. FEL Number   3. Detections protected   3. Applied For 20/02/1995  2. Suite, Apt. #, etc.   2. Suite, Apt. #, etc.   3. Certificate of Status Desired   5. Certificate of Status Desired   5. Principal Place   5. Certificate of Status Desired   5. Desired Status   5. D	Principal Place of Business Mailing Address					-		
MIAMI FL 33138								
2. Principal Place of Busines   2a. Mailing Address   2a. Mailin								
22 Suite, Apt. #, etc.  City & State  City & Country  City & State  City & Country  City & State  City & St					3.	Date Incorporated or Qualified 06/26/1980	3a. Date o 02/	Last Report <b>02/1995</b>
Suite, Apt. #, etc.    Suite, Apt. #, etc.	<del></del>	2a. Mailing Address			4.	FEI Number		Applied For
27   State   27   State   27   State   City & State   Steet   Steet   Steet   State   State   Steet   Steet   State		<del></del>				34-1102940		Not Applicable
28   Trust Fund Contribution   Added to Feese   Added to		ř·¬			5.	Certificate of Status Desired		•
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28			т					
DENNISON, LOUIS 8401 N BAYSHORE DR MIAMI FL 133138  11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes.  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  11. PURSUAND BY SHORE DR MIAMI FL  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  11. PURSUAND BY SHORE DR  MIAMI FL  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. CITY ST-Zip  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. THE DENISON, LOUIS  17. ANAME  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1	21) Country	F-1	<u> </u>	1	8.			under s. 199.032,
DENNISON, LOUIS 8401 N BAYSHORE DR MIAMI FL FL 33138  82  Street Address (P.O. Box Number is Not Acceptable)  83  84  Otty  FL  85  Zip Code  84  Otty  FL  85  Zip Code  84  Otty  FL  85  Zip Code  85  Signature  Interest agent, or both, in the State of Floridal Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, and accept the obligations of, Section 607,0505, Floridal Statutes.  Signature  Signature  Signature  Determinant of the protector and the protector an			130	-	10			ent
### Street Abdress (P.O. Box Number is Not Acceptable)  ### Street Address (P.O. Box Number is Not Acceptable)  ### Street Address (P.O. Box Number is Not Acceptable)  ### Street Address (P.O. Box Number is Not Acceptable)  ### City  ##			81	Name	10.	Traine did Address of Herr II	chistoten Må	ent .
### STREET ADDRESS ### City ### STREET ADDRESS CITY-ST-ZIP ### City #### City ### City #### City ### City ### City ### City ####	DENNISON, LOUIS							
T1. 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 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 an familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature  Syndrice byted or pretentance chapateral such as a part and the familiar by the corporation's board of directors. I hereby accept the appointment as registered agent, I an familiar with and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Syndrice byted or pretentance chapateral such as a part and the familiar by the corporation's board of directors. I hereby accept the appointment as registered agent, I an familiar with and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  PVST  DELETE  DELETE  1.1 TITLE  DENNISON, LOUIS  3.1 SIRRET ADDRESS  CITY-SI-2IP  MIAMI FL  DELETE  1.4 CITY-SI-2IP  MIAMI FL  DELETE  1.4 CITY-SI-2IP  MIAMI FL  DELETE  1.5 TITLE  Change Additional Statutes are reasonable of chapaters and preter agents and the registered of directors. I hereby accept the appointment as registered agent, I and statutes. I hereby accept the appointment as registered agent, I and statutes. I hereby accept the appointment as registered agent, I and statutes. I hereby accept the appointment as registered agent, I and statutes. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the ap			82	Street Add	ldress (P.	O. Box Number is Not Acceptable	(e)	
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12.	SIGNATURE							
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CUY-SI-ZIF  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		( with this fibour is well-releaded to the	64 Cily - S	II-ZIP	· for all :		710.41	

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 17 if changed, or on an attachment with an address.

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylane Phone #