

**FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE**


FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED PARTNERSHIP ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra Mortham Secretary of State DIVISION OF CORPORATIONS	
1. Name of Limited Partnership DIAMOND PLAYERS CLUB, LTD.		1a. DOCUMENT # A96000001301	
2. Mailing Address 2706 Alt. 19 North Suite, Apt. #, etc. Suite 213 City & State Palm Harbor, Florida Zip Country 34683 USA		2a. Principal Office Address 2706 Alt. 19 North Suite, Apt. #, etc. Suite 213 City & State Palm Harbor, Florida Zip Country 34683 USA	
3. Date Formed or Registered 07/10/1996		5a. Capital Contributions as Shown on record. \$0.00	
3a. Date of Last Report		5b. Amount of Capital Contributions in FLORIDA to date: \$0.00	
4. State or Country of Formation FL		6. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
7. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		8. Make check payable to: Dept. of State (See reverse side for fee information)	

9. Name and Address of Current Registered Agent GRAY, D. LOCKWOOD 1651 SANTA BARBARA DRIVE DUNEDIN FL 34698		10. If changed, new Registered Agent/Office Name <i>D. Gray</i> Street Address (P.O. Box Number Is Not Acceptable) One Tampa City Center Suite, Apt. #, etc. 2100 City Tampa FL Zip Code 33602	
10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, 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 its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.			
SIGNATURE (Registered Agent Accepting Appointment)		DATE	

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

11. Name(s) of General Partner(s) DIAMOND PLAYERS CLUB, INC.	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) 1651 SANTA BARBARA DR	11b. City, State & Zip Code DUNEDIN FL 34698	11c. Registration/Document Number P96000057709
600002062316--5 -01/17/97--01100--017 ***191.25 ***191.25			

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. 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 release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE *Gregg Gagliardi* Vice DATE *12-26-96*
 Typed or Printed Name of General Partner Signing Form **GREGG GAGLIARDI - Pres. of Gen. Ptr.** Daytime Telephone Number *813-771-6625*

CR2E003 (6/96)