

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F26388 (1)

1. Corporation Name

DIEHL, INC.

2. Principal Place of Business

18 MARCO LAKE DR
MARCO ISLAND FL 34145

Mailing Address

PO BOX 222
MARCO ISLAND FL 34146

21. Principal Place of Business

2a. Mailing Address

22. Principal Place of Business

2b. Mailing Address

23. Principal Place of Business

24. Principal Place of Business

24. Principal Place of Business

9. Name and Address of Current Registered Agent

KLUG, CLAUDIA
18 MARCO LAKE DR
MARCO ISLAND FL 34145

3. Date Incorporated or Organized
04/01/1981

3a. Date of Last Report
04/28/96

4. FEI Number
59-2067519

Applied Fee
N/A Application

5. Certificate of Status Document

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under s. 190.07,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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, hand or printed name of registrant (if available)

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
KLUG, CLAUDIA
18 MARCO LAKE DR
MARCO ISLAND FL

2.1 TITLE ☐ DELETE

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
PENCE, DAVID N
18 MARCO LAKE DR
MARCO ISLAND FL

3.1 TITLE ☒ DELETE

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
BOGART, ROBERT R.
18 MARCO LAKE DR
MARCO ISLAND, FL

4.1 TITLE ☒ DELETE

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
KNIGHT, RONALD
18 MARCO LAKE DR
MARCO ISLAND, FL

5.1 TITLE ☐ DELETE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ DELETE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I 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)(b), 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 by the 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 no change in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Claudia Klug Claudia Klug, Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/97 (941) 394-0015

DATE