

FILE NOW: FILING FEE AFTER MAY 1 IS \$500

FILED
Jan 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997/29-97
 FLORIDA DEPARTMENT OF STATE
 Sandra B. M...
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F86274 (0)
 1. Corporation Name
 DIANA DESIGNS, LTD., INC.

Principal Place of Business: 25 SOUTH 'H' STREET LAKE WORTH FL 33460-3723
 Mailing Address: 25 SOUTH 'H' STREET LAKE WORTH FL 33460-3723



2. Principal Place of Business (21)
 2a. Mailing Address (26)
 Suite, Apt. #, etc. (22)
 City & State (23)
 Zip (24) Country (25)
 28

3. Date Incorporated or Qualified: 06/22/1982
 3a. Date of Last Report: 04/25/1996
 4. FEI Number: 23-2003119
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
 DOLCHIN, STEVEN B
 4330 SHERIDAN ST, #202B
 HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City FL 85 Zip Code

11. 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 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: _____ DATE: _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	EIDELSON, SHARON	
STREET ADDRESS	25 SOUTH 'H' STREET	
CITY-ST-ZIP	LAKE WORTH FL 33460	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MARCUS, JEFFRY	
STREET ADDRESS	25 SOUTH 'H' STREET	
CITY-ST-ZIP	LAKE WORTH FL 33460	
TITLE	SDT	<input type="checkbox"/> DELETE
NAME	BURGER, DIANA	
STREET ADDRESS	25 SOUTH 'H' STREET	
CITY-ST-ZIP	LAKE WORTH FL 33460	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	PSDT Burger, DIANA
3.3 STREET ADDRESS	25 SOUTH 'H' STREET
3.4 CITY-ST-ZIP	LAKE WORTH, FL 33460
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 13 if changed, or on an attachment with an address.

SIGNATURE: *Diana Burger* 1/24/97 561-582-3221

CRE034 (9/96)