FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

1365 WESTGATE CTR DR #E WINSTON-SALEM NC 27103-2980

PROFIT CORPORATION annual report

1997

Principal Place of Business

1365 WESTGATE CTR DR #E

WINSTON-SALEM NC 27103

CITY - ST - 201

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Mar 05 1997 8:00am

Secretary of State

910-659-563**5**

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F96000003581 (3)

DIAMOND COAST IMPORTS, LTD. (CORPORATION)

3. Date Incorporated or Qualified 3a. Date of Last Report 07/16/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 56-1964411 21 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Country Ζıp Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 🔣 No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 HEIMAN, BRUCE 1211 N COMMERCE BLVD Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34243 83 84 City 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. Lam familier with land accept the obligations of, Section 607,0505, Florida Statutes. Signature, typed or printed hadre of registered agent and tille it applicable INCITE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6)DCP DELETE Change Addition 1.1 TITLE TILLE DALY, DIANNE M NAME 1.2 NAME 1365 WESTGATE CTR DR #E 1.3 STREET ADDRESS STREET ADORESS WINSTON-SALEM NC 27103 1.4 CITY-ST-ZIP City-St-ZiP DS DELETE Addition x Change 21 TITLE DILE DVP MCINTYRE, RICHARD R 22 NAME NAM! 1365 WESTGATE CTR DR #E STHEET ADDRESS 2.3 STREET ADDRESS WINSTON-SALEM NC 27103 2 4 CITY-ST-ZIP CHY-ST-7IF DELETE Change Addition THLE 3.1 TITLE BOOZ, LORI L 3.2 NAMÉ NAME 1365 WESTGATE CTR DR #E 3.3 STREET ADDRESS STREET ADDRESS WINSTON-SALEM NC 27103 3.4. CITY - ST - ZIP C-TY - S7-TITLE DELETE 41 7011 F Change X Addition NAME 4. 2 NAME Hyatt, Judy L. 4.3 STREET ADDRESS STREET ADDRESS 1365 Westgate Ctr Dr #E 4.4 CITY - ST - ZIP Winston-Salem NC 27103 D:TY - ST - ZIF DELETE Change Addition TILLS 5.1 TITLE NAV-**5.2 NAME** STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST-ZIP CHY-ST-7IP DELETE Change Addition THE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS

6.4 CITY - ST-ZIP 14. If do hereby cert by 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 anythat 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 received 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 argonhem that an address.