

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

FILED
Mar 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G48447** (8)
1. Corporation Name
DIZNEY DOUBLE DIAMOND, INC.

Principal Place of Business 803 MAIN STREET P.O. BOX 1100 WINDERMERE FL 34786-1100 US	Mailing Address P. O. BOX 1100 WINDERMERE FL 34786-1100 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/13/1983	
4. FEI Number 59-2307573	Applied For ☐ Not Applicable
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

2. Principal Place of Business		2a. Mailing Address	
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.		
22. City & State	27. City & State		
23. Zip	28. Zip	Country	Country
24. Zip	25. Country	29. Zip	30. Country

9. Name and Address of Current Registered Agent DIZNEY, DONALD R 803 MAIN STREET WINDERMERE FL 34786		10. Name and Address of New Registered Agent	
		81. Name	
		82. Street Address (P.O. Box Number is Not Acceptable)	
		83. City	
		84. City	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

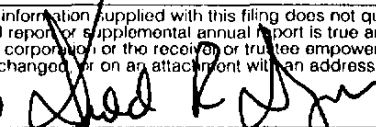
Signature, typed or printed name of registered agent and the if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCST	1.1 TITLE	
NAME	DIZNEY, DONALD R.	1.2 NAME	
STREET ADDRESS	803 MAIN STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	WINDERMERE FL	1.4 CITY-ST-ZIP	
TITLE	P	2.1 TITLE	
NAME	DIZNEY, DAVID A	2.2 NAME	
STREET ADDRESS	803 MAIN STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	WINDERMERE FL	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	
NAME	BRAND, DEIRDRE D	3.2 NAME	
STREET ADDRESS	803 MAIN STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	WINDERMERE FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	VICE PRESIDENT
NAME		4.2 NAME	IRENE M. DIZNEY
STREET ADDRESS		4.3 STREET ADDRESS	603 MAIN STREET
CITY-ST-ZIP		4.4 CITY-ST-ZIP	WINDERMERE FL 34786
TITLE		5.1 TITLE	VICE PRESIDENT
NAME		5.2 NAME	ROGER BRAND
STREET ADDRESS		5.3 STREET ADDRESS	603 MAIN STREET
CITY-ST-ZIP		5.4 CITY-ST-ZIP	WINDERMERE, FL 34786
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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: 

227-98

407-8762200

CR2E034 (10/97)