

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

May 01 1996 8:00 am
Secretary of State

DOCUMENT # **G97885** (9)

1. Corporation Name

DIACORP OF CORAL WAY INC.

Principal Place of Business

**3400 CORAL WAY
SUITE 600
MIAMI FL 33145-3053**

Mailing Address

**3400 CORAL WAY
SUITE 600
MIAMI FL 33145-3053**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
04/06/1984

3a. Date of Last Report
05/01/1995

4. FEI Number
59-2388143

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

**DIAZ, FRANK
3400 CORAL WAY
SUITE 600
MIAMI FL 33145-3053**

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

(Signature typed or printed name of registered agent and the corporation)

(Typed or printed name of signing officer or director)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME **~~PTD~~
~~DIAZ, FRANK~~**
STREET ADDRESS **~~3400 CORAL WY, SUITE 600~~**
CITY-ST-ZIP **~~MIAMI FL~~**

TITLE ☒ DELETE
NAME **~~D~~
~~DIAZ, FRANK~~**
STREET ADDRESS **~~3400 CORAL WY, SUITE 600~~**
CITY-ST-ZIP **~~MIAMI FL~~**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME ☒ Change ☐ Addition
**PTD
DIAZ, FRANK**
13 STREET ADDRESS **3400 CORAL WAY, SUITE 600**
14 CITY-ST-ZIP **MIAMI, FL. 33145-3053**

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☒ Addition
32 NAME **VSD**
33 STREET ADDRESS **DIAZ, AMPARO R.**
34 CITY-ST-ZIP **3400 CORAL WAY, SUITE 600**
MIAMI, FL. 33145-3053

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

**700001810087
-05/07/96--01001--006
***200.00**

26.1

14. 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 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:

FRANK DIAZ
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT; 04/04/96 (815) 446-2005

CR2E034 (12/95)