

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 06, 1999 8:00 am  
Secretary of State

05-06-1999 90164 013 \*\*\*150.00

DOCUMENT # G97885

1. Corporation Name  
DIAZCORP OF CORAL WAY INC.

Principal Place of Business

3400 CORAL WAY  
SUITE 600  
MIAMI FL 33145

Mailing Address

3400 CORAL WAY  
SUITE 600  
MIAMI FL 33145

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/06/1984

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 owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE  
NAME DIAZ, FRANK  
STREET ADDRESS 3400 CORAL WY, SUITE 600  
CITY-ST-ZIP MIAMI FL 33145-3053

TITLE VSD ☐ DELETE  
NAME DIAZ, AMPARO R. SAME!  
STREET ADDRESS 3400 CORAL WY, SUITE 600  
CITY-ST-ZIP MIAMI FL 33145-3053

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

1.1 TITLE CTD ☒ Change ☐ Addition  
1.2 NAME DIAZ, FRANK  
1.3 STREET ADDRESS 3400 CORAL WAY, SUITE 600  
1.4 CITY-ST-ZIP MIAMI, FLORIDA 33145-3053

2.1 TITLE VSD ☐ Change ☐ Addition  
2.2 NAME DIAZ AMPARO R.  
2.3 STREET ADDRESS 3400 CORAL WAY, SUITE 600  
2.4 CITY-ST-ZIP MIAMI, FLORIDA 33145-3053

3.1 TITLE PD ☐ Change ☒ Addition  
3.2 NAME DIAZ, JORGE ANDRES  
3.3 STREET ADDRESS 3400 CORAL WAY, SUITE 601  
3.4 CITY-ST-ZIP MIAMI, FLORIDA 33145-3053

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 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, with all other like empowered.

SIGNATURE:

*[Signature]*

FRANK DIAZ

04/15/99

{305} 446-2055

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0217692