

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

APPROVED
AND
FILED

1997 JAN -6 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H25838 (4)

1. Corporation Name
DIASHIP, INC.

Principal Place of Business	Mailing Address
2601 S BAYSHORE DR PENTHOUSE 1-C COCONUT GROVE FL 33133 US	2601 S BAYSHORE DR PENTHOUSE 1-C COCONUT GROVE FL 33133 US

3. Date Incorporated or Qualified 10/09/1982	3a. Date of Last Report 11/15/1995
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2. Principal Place of Business	2a. Mailing Address
21 1535 S.E. 17th Street	26 1535 S.E. 17th Street
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 Suite 103	27 Suite 103
City & State	City & State
23 Ft. Lauderdale, Fl.	28 Ft. Lauderdale, Fl.
Zip	Zip
24 33316	29 33316
Country	Country
25 Broward	30 Broward

4. FEI Number 59-2628643	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	

9. Name and Address of Current Registered Agent

PORTUONDO, JOSEPH J
2665 SOUTH BAYSHORE DRIVE
STE M-103
COCONUT GROVE FL 33133

10. Name and Address of New Registered Agent

81 Name Joseph Portuondo
82 Street Address (P.O. Box Number is Not Acceptable) 2665 S. Bayshore Dr.
83 Suite 103
84 City Coconut Grove, Fl.
85 Zip Code FL 33133

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 Joseph J. Portuondo DATE 07/25/96

Signature typed or printed name of reg stored agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PVTS	☐ DELETE
NAME	HEESEN, FRANS	
STREET ADDRESS	2601 S BISCAYNE DRIVE, PENTHOUSE 1-C	
CITY-ST-ZIP	COCONUT GROVE FL 33133	

TITLE	D	☐ DELETE
NAME	HEESEN, FRANS	
STREET ADDRESS	2601 S BISCAYNE DRIVE, PENTHOUSE 1-C	
CITY-ST-ZIP	COCONUT GROVE FL 33133	

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	PVTS	☒ Change ☐ Addition
1.2 NAME	FRANS HEESEN	
1.3 STREET ADDRESS	1535 S.E. 17th Street, Suite 103	
1.4 CITY-ST-ZIP	Ft. Lauderdale, Fl. 33316	

2.1 TITLE	D	☒ Change ☐ Addition
2.2 NAME	FRANS HEESEN	
2.3 STREET ADDRESS	1535 S.E. 17th Street, Suite 103	
2.4 CITY-ST-ZIP	Ft. Lauderdale, Fl. 33316	

3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		

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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Frans Heesen Frans Heesen

Dec. 30, 1996 (954) 459-9996

CR2E034 (3/96)

600002050026--4
-01/08/97--01029--011
*****375.00 *****375.00
REINSTATEMENT
600002050026--4
-01/08/97--01029--011
*****8.75 *****8.75