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FILED
Feb 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H27291

(4)

1. Corporation Name

DIN DIN, INC.

Principal Place of Business

1395 N.W. 21ST STREET
MIAMI FL 33142

Mailing Address

1395 N.W. 21ST STREET
MIAMI FL 33142-7727

3. Date Incorporated or Qualified
10/25/1984

3a. Date of Last Report
01/22/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number
59-2476510

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

10. Name and Address of New Registered Agent

TOUBY, HARRY
1395 N.W. 21ST STREET
MIAMI FL 33142

81 Name
RICHARD TOUBY
82 Street Address (P.O. Box Number is Not Acceptable)
Biscayne Building, Suite 907
83
19 West Flagler Street
84 City
Miami FL 85 Zip Code
33130

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

Richard Touby

Richard Touby

2/10/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME TOUBY, HARRY
STREET ADDRESS 1395 NW 21 STREET
CITY-ST-ZIP MIAMI FL ☒ DELETE

1.1 TITLE PD
1.2 NAME RICHARD TOUBY
1.3 STREET ADDRESS 19 West Flagler Street, Suite 907
1.4 CITY-ST-ZIP Miami, Florida 33130 ☒ Change ☐ Addition

TITLE S
NAME TOUBY, RICHARD
STREET ADDRESS 100 NE 1ST AVE #200
CITY-ST-ZIP MIAMI FL ☒ DELETE

2.1 TITLE S
2.2 NAME ROBERT B. TALLEY
2.3 STREET ADDRESS 1395 N.W. 21st Street
2.4 CITY-ST-ZIP Miami, Florida 33142 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do 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:

Richard Touby
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0195245

CR2E034 (9/96)