

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jul 28, 2004 8:00 am
Secretary of State

07-28-2004 90018 020 ***150.00

DOCUMENT # H27291

1. Entity 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

54065281



MOORE

CR2E034 (4/04)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2476510

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TOUBY, RICHARD
BISCAYNE BUILDING, SUITE 907
19 W FLAGLER STREET
MIAMI FL 33130

Name Robert B. Talley

Street Address (P.O. Box Number is Not Acceptable)
1395 NW 21 Street

City Miami

FL

33142

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

Robert B. Talley President/Director

7/26/04

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

DUE BY September 8, 2004

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☒

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
NAME TOUBY, RICHARD
STREET ADDRESS 19 W FLAGLER ST, STE 907
CITY-ST-ZIP MIAMI FL

TITLE President /Director ☒ Change ☐ Addition
NAME Robert B. Talley
STREET ADDRESS 1395 NW 21 Street
CITY-ST-ZIP Miami, FL 33142

TITLE ☒ PD ☐ Delete
NAME TALLEY, ROBERT B.
STREET ADDRESS 1395 N.W. 21ST STREET
CITY-ST-ZIP MIAMI FL 33142

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Robert B. Talley*

Robert B. Talley Pres./Dir. 7/26/04

305 325-0001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #