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Feb 03 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # J12661

(1)

1. Corporation Name

DAHIA CORPORATION

Principal Place of Business

223 LITHIA-PINECREST RD  
BRANDON FL 33511  
US

Mailing Address

223 LITHIA-PINECREST RD  
BRANDON FL 33511-5307  
US

3. Date Incorporated or Qualified

04/28/1986

3a. Date of Last Report

04/25/1996

2. Principal Place of Business

21 2611 BAYSHORE BLVD.

Suite, Apt. #, etc.

22 # 403

City & State

23 TAMPA, FL

Zip

24 33629

Country

25 HILLS.

2a. Mailing Address

26 P.O. Box 1530

Suite, Apt. #, etc.

27

City & State

28 BRANDON, FL

Zip

29 33509

Country

30 HILLS

4. FEI Number

59-2681949

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

RUSSO, RICHARD P.  
160 COLUMBIA DRIVE  
SUITE #507  
TAMPA FL 33606

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 PD  
NAME RUSSO, RICHARD P.  
STREET ADDRESS 160 COLUMBIA DR., #507  
CITY-ST-ZIP TAMPA FL

TITLE ~~RD~~  
NAME ~~RUSSO, RICHARD P. JR.~~  
STREET ADDRESS ~~4001 SADDLE RIDGE ST.~~  
CITY-ST-ZIP ~~VAL RICO FL~~

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT - DIRECTOR  
1.2 NAME RICHARD P. RUSSO  
1.3 STREET ADDRESS 2611 BAYSHORE BLVD. #403  
1.4 CITY-ST-ZIP TAMPA, FL 33629

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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

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

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)