

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

FILED
Mar 18 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 # J66809 (1)		1. Corporation Name TRIPLE DIAMOND CORPORATION	
Principal Place of Business 1515 S. FEDERAL HWY C/O WOLD CORP. BOCA RATON FL 33432		Mailing Address 1515 S. FEDERAL HWY C/O WOLD CORP. BOCA RATON FL 33432-7450	
2. Principal Place of Business 21 Suite, Apt. # etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	
3. Date Incorporated or Qualified 04/13/1987		3a. Date of Last Report 03/07/1996	
4. FEI Number 59-2795633		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent OSBORNE, RAY C. 700 S. FEDERAL HWY. 2ND FLOOR BOCA RATON FL 33432		10. Name and Address of New Registered Agent 81 Name Donald E. Baker 82 Street Address (P.O. Box Number is Not Acceptable) 1515 S. Federal Hwy. # 201 83 84 City Boca Raton FL 85 Zip Code 33432	
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 <i>Donald E. Baker</i>		Donald E. Baker 3/14/97	
12. OFFICERS AND DIRECTORS TITLE PD NAME BAKER, DONALD E. STREET ADDRESS 1515 S. FEDERAL HWY #201 CITY-ST-ZIP BOCA RATON FL TITLE STD NAME BESAW, KATHLEEN R. STREET ADDRESS 1515 S. FEDERAL HWY #201 CITY-ST-ZIP BOCA RATON 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 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 33432 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 33432 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: <i>Donald E. Baker</i>		Donald E. Baker 3/14/97 561-395-2600	

CR2E034 (9/96)