

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K74795 (1)

1. Corporation Name

DIBIASE PROPERTIES, INC.

Principal Place of Business

**3321 E. OAKLAND PARK BLVD.
SUITE 131
FT. LAUDERDALE FL 33308**

Mailing Address

**3321 E. OAKLAND PARK BLVD.
SUITE 131
FT. LAUDERDALE FL 33308**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/23/1989	3a. Date of Last Report 4/19/95
4. FEI Number 65-0117968	5. Certificate of Status Desired ☐ \$8.75 Add'l Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 Add'l Fee	8. This corporation has liability for intangible tax under Section 607, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent

**KALIS, NEAL R.
7320 GRIFFIN RD.
SUITE 109
DAVIE FL 33314**

10. Name and Address of New Registered Agent

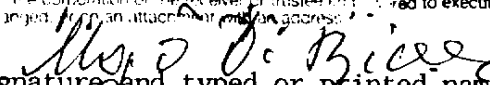
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. State (FL) Zip Code

11. Pursuant to the provisions of Sections 607, 608 and 609, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or principal office address. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE	D	TITLE	☐ Change ☐ Add
NAME	DIBIASE, UGO	NAME	
STREET ADDRESS	2871 N.E. 27TH ST	STREET ADDRESS	
CITY-STATE-ZIP	FT. LAUDERDALE FL	CITY-STATE-ZIP	
TITLE		TITLE	☐ Change ☐ Add
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	
TITLE		TITLE	☐ Change ☐ Add
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	
TITLE		TITLE	☐ Change ☐ Add
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	

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*****225.00**

14. I 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.

SIGNATURE  **UGO DiBiase** 7/31/96 (617) 224-4280
 Signature and typed or printed name of signing officer