


4-13-98 B-4476-C  
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 13 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <b>L04908</b> (4) 1. Corporation Name <b>D.I.B. INVESTMENTS, INC.</b>			
Principal Place of Business <b>1200 CORPORATE CENTER WAY SUITE 100 WEST PALM BEACH FL 33414 US</b>		Mailing Address <b>1200 CORPORATE CENTER WAY SUITE 100 WEST PALM BEACH FL 33414 US</b>	
2. Principal Place of Business 21 <b>3801 PGA Blvd</b> Suite, Apt. #, etc. 22 <b>Suite 1000</b> City & State 23 <b>Palm Beach Gardens, FL</b> Zip Country 24 <b>33410</b> 25		2a. Mailing Address 26 <b>3801 PGA Blvd</b> Suite, Apt. #, etc. 27 <b>Suite 1000</b> City & State 28 <b>Palm Beach Gardens, FL</b> Zip Country 29 <b>33410</b> 30	
3. Date Incorporated or Qualified <b>07/25/1989</b>		4. FEI Number <b>65-0139934</b> Applied For Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		8. Name and Address of Current Registered Agent <b>JURAN, LAWRENCE B. 1200 CORP CENTERWAY STE 100 W PALM BCH FL 33414</b>	
9. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) <b>3801 PGA Boulevard, Suite 1000 Palm Beach Gardens, FL 33410</b> 83 84 City <b>FL</b> 85 Zip Code		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) <b>3801 PGA Boulevard, Suite 1000 Palm Beach Gardens, FL 33410</b> 83 84 City <b>FL</b> 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 <i>Lawrence B. Juran</i> Signature typed or printed name of registered agent and title if applicable		DATE <b>3/23/98</b> (NOTE: Registered Agent signature required when reinstating)	
12. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SANDS, DONALD A. 1200 CORPORATE CENTER WAY, #100 WEST PALM BEACH FL	<input type="checkbox"/> DELETE	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD RENDINA, BRUCE A. 1200 CORPORATE CENTER WAY, #100 WEST PALM BEACH FL	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP <b>3801 PGA Boulevard, Suite 1000 Palm Beach Gardens, FL 33410</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DISALVO, PATRICK J 1200 CORPORATE CENTER WAY #100 WEST PALM BCH FL	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP <b>3801 PGA Boulevard, Suite 1000 Palm Beach Gardens, FL 33410</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP <b>3801 PGA Boulevard, Suite 1000 Palm Beach Gardens, FL 33410</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. 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 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.

CR2E034 (10/97)