

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 8:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L35708

(1)

1. Corporation Name
DI-BOOM, INC.

Principal Place of Business
9700-9706 - 66TH STREET NORTH
PINELLAS PARK FL 34666

Mailing Address
9700-9706 - 66TH STREET NORTH
PINELLAS PARK FL 34666

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/12/1989
3a. Date of Last Report 05/01/1994

4. FEI Number 59-2980632
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

7. This corporation has liability for intangible tax under § 190.020, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

25. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

24. Zip

28. Zip

30. Zip

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BROWN, MARK D.
9700-9706 - 66TH STREET NORTH
PINELLAS PARK FL 34666

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

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 of Agent or Registered Agent)

(Signature of Registered Agent or Registered Agent)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	NAME
NAME	P
NAME	BROWN, MARK D.
STREET ADDRESS	9700 - 66TH STREET NORTH
CITY, ST, ZIP	PINELLAS PARK FL
NAME	ST
NAME	BROWN, DIANNE L.
STREET ADDRESS	9700 - 66TH STREET NORTH
CITY, ST, ZIP	PINELLAS PARK FL
NAME	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
NAME	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
NAME	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

NAME	NAME
NAME	☐ Change ☐ Addition
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STREET ADDRESS	
CITY, ST, ZIP	
NAME	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.020, Florida Statutes. I further certify that the information is submitted 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. I am an officer or director of the corporation or the receiver or liquidator empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: *Mark D. Brown* MARK D. BROWN

4-25-95

545-9195