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FILED
May 16 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N42076

1. Corporation Name
SPARTAN'S DIAMOND BOOSTER CLUB, INC.

Principal Place of Business	Mailing Address
3500 N. 45th Avenue	
Hollywood, FL 33021	

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	2/14/91	4/22/96
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number	Applied For
22	27	15-5349319	Not Applicable
City & State	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	28	<input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip	Country	29	30
24	25	29	30

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
Kenneth J. Weil, Esq. Miami Center - 10th Floor 201 S. Biscayne Boulevard Miami, FL 33131		B1 Name	
		B2 Street Address (P.O. Box Number is Not Acceptable)	
		B3	
		B4 City	FL B5 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President/Director KN DELETE	1.1 TITLE	President/Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Kenneth J. Weil	1.2 NAME	Howard Gittleman
STREET ADDRESS	175 N.W. 1st Avenue	1.3 STREET ADDRESS	4401 N. 41st Court
CITY-ST-ZIP	Miami, FL	1.4 CITY-ST-ZIP	Hollywood, FL 33021
TITLE	Richard Corgin xx DELETE	2.1 TITLE	Treasurer/Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Richard Corgin	2.2 NAME	Robert Clark Walker
STREET ADDRESS	617 North Crescent Drive	2.3 STREET ADDRESS	3680 S.W. 60th Avenue - Apt. 2
CITY-ST-ZIP	Hollywood, FL	2.4 CITY-ST-ZIP	Davie, FL 33314
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	Vice President/Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	Dexter Hadley
STREET ADDRESS		3.3 STREET ADDRESS	5740 Farragut Street
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Hollywood, FL
TITLE	Secretary/Director <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Sherri Gittleman	4.2 NAME	
STREET ADDRESS	4401 N. 41st Court	4.3 STREET ADDRESS	
CITY-ST-ZIP	Hollywood, FL 33021	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	400002195524 <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	-05/30/97--01004--012
STREET ADDRESS		6.3 STREET ADDRESS	***61.25
CITY-ST-ZIP		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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Howard Gittleman
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Howard Gittleman, President

Date: April 23, 1997 Daytime Phone #: (305) 624-9752

CR2E037 (9/96)

5-16-97