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Feb 04 1998 8:00am  
Secretary of State

<b>NONPROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1998</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N44670** (0)

1. Corporation Name

**DIAMOND DEALERS CLUB OF FLORIDA, INC.**

Principal Place of Business

Mailing Address

169 E. FLAGLER ST.  
SUITE #1037  
MIAMI FL 33131

169 E. FLAGLER ST.  
SUITE #1037  
MIAMI FL 33131

3. Date Incorporated or Qualified

08/14/1991

4. FEI Number

65-0289602

Applied For  
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TENHAGEN, JOSEPH W.  
36 NE 1ST STREET #419  
MIAMI FL 33132

81 Name

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

83

84 City

FL

85

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12

TITLE ☐ DELETE

NAME  
MARK FELDMAN  
STREET ADDRESS  
169 E. FLAGLER ST.  
CITY-ST-ZIP  
MIAMI FL 33131

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
DONALD KAUFMAN  
STREET ADDRESS  
169 E. FLAGLER ST.  
CITY-ST-ZIP  
MIAMI FL 33131

1.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
MITCHELL SWERDLOW  
STREET ADDRESS  
36 NE 1ST ST #1030  
CITY-ST-ZIP  
MIAMI FL

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
JOSEPH TENHAGEN  
STREET ADDRESS  
36 NE 1ST ST. #419  
CITY-ST-ZIP  
MIAMI FL

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☒ DELETE

NAME  
BERKEY, GENE  
STREET ADDRESS  
139N.E. 1ST STREET  
CITY-ST-ZIP  
MIAMI FL

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
YGAL MANELIS  
STREET ADDRESS  
36 NE 1ST ST. #1020  
CITY-ST-ZIP  
MIAMI FL 33132

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

2.5 CITY-ST-ZIP

2.6 CITY-ST-ZIP

Treasurer  
Florence Grajwer  
10032 Vestal Place  
Coral Springs, FL 33071

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-8-98

305-358-1884

Date

Daytime Phone #

0026633

CR2E037 (10/97)