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03-01-1999 90192 049 ****61.25

**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N44670

1. Corporation Name

DIAMOND DEALERS CLUB OF FLORIDA, INC.

Principal Place of Business

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

Mailing Address

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



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

08/14/1991

4. FEI Number

65-0289602

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**

9. Name and Address of Current Registered Agent

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

DEREK PARSONS
169 E. FLAGLER ST #922
MIAMI FL 33131

10. Name and Address of New Registered Agent

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, type or print name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

2/8/99

DATE

12. OFFICERS AND DIRECTORS

TITLE **VD** ☐ DELETE
NAME **MARK FELDMAN**
STREET ADDRESS **169 E. FLAGLER ST.**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE **COBT** ☒ DELETE
NAME **DONALD KAUFMAN**
STREET ADDRESS **169 E. FLAGLER ST.**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE **SD** ☒ DELETE
NAME **MITCHELL SWERDLOW**
STREET ADDRESS **36 NE 1ST ST #1030**
CITY-ST-ZIP **MIAMI FL**

TITLE **PD** ☒ DELETE
NAME **JOSEPH TENHAGEN**
STREET ADDRESS **36 NE 1ST ST. #419**
CITY-ST-ZIP **MIAMI FL**

TITLE **T** ☒ DELETE
NAME **GRAJWER, GLORENA**
STREET ADDRESS **10032 VESTAL PLACE**
CITY-ST-ZIP **CORAL SPRINGS FL 33071**

TITLE **T** ☒ DELETE
NAME **YGAL MANELIS**
STREET ADDRESS **36 NE 1ST ST. #1020**
CITY-ST-ZIP **MIAMI FL 33132**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE **PRESIDENT** ☒ Change ☐ Addition
2.2 NAME **DEREK PARSONS**
2.3 STREET ADDRESS **169 E. FLAGLER ST., #922**
2.4 CITY-ST-ZIP **MIAMI 33131**

3.1 TITLE **CHAIRMAN** ☒ Change ☐ Addition
3.2 NAME **PHILIP BERGER**
3.3 STREET ADDRESS **36 NE 1ST ST #727**
3.4 CITY-ST-ZIP **MIAMI FL 33132**

4.1 TITLE **SEC** ☒ Change ☐ Addition
4.2 NAME **Tiber Stern**
4.3 STREET ADDRESS **169 E. FLAGLER ST., #1023**
4.4 CITY-ST-ZIP **MIAMI 33131**

5.1 TITLE **TREASURER** ☒ Change ☐ Addition
5.2 NAME **DEREK PARSONS**
5.3 STREET ADDRESS **169 E. FLAGLER ST #922**
5.4 CITY-ST-ZIP **MIAMI FL 33131**

6.1 TITLE **Board Director** ☒ Change ☒ Addition
6.2 NAME **Dr. John Verdelle**
6.3 STREET ADDRESS **169 E. FLAGLER ST #925**
6.4 CITY-ST-ZIP **MIAMI 33131**

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/98)