

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P94000003509 (4)

1. Corporation Name

DIVERSIFIED PERSONAL PLANNING, INC.



Principal Place of Business

Mailing Address

20070 OCEAN KEY DR.
BOCA RATON FL 33498
US

9858 GLADES ROAD
142
BOCA RATON FL 33434
US

3. Date Incorporated or Qualified 01/01/1994
3a. Date of Last Report 04/14/1995

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	65-0468226	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
22	27	5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	City & State	<input type="checkbox"/>	
23	28	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Zip	<input type="checkbox"/>	
Country	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
24	25	29	30
		33498	PALM BEACH

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DIAMOND, RICHARD S
10857 JAPONICA COURT
BOCA RATON FL 33498

81 Name	DIAMOND, RICHARD S.
82 Street Address (P.O. Box Number Is Not Acceptable)	20070 OCEAN KEY DRIVE
83	
84 City	Boca Raton FL 85 Zip Code 33498

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]* DATE: 3/13/96
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	STD	1.1 TITLE	SECRETARY, TREASURER
NAME	DIAMOND, RICHARD S	1.2 NAME	DIAMOND, RICHARD S.
STREET ADDRESS	9858 GLADES ROAD, SUITE 142	1.3 STREET ADDRESS	20070 OCEAN KEY DRIVE
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	BOCA RATON, FLA. 33498
TITLE	DP	2.1 TITLE	PRESIDENT
NAME	DIAMOND, DOROTHY M	2.2 NAME	DIAMOND, DOROTHY M.
STREET ADDRESS	9858 GLADES ROAD, SUITE 142	2.3 STREET ADDRESS	20070 OCEAN KEY DRIVE
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	BOCA RATON, FLA. 33498
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, the receiver or trustee employed 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.

SIGNATURE: *[Signature]* DATE: 3/13/96 DAYTIME PHONE #: (407) 852-1821

CR2E034 (12/95)