


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 08 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS																																																																																																																																					
<b>DOCUMENT # P94000010061 (7)</b> 1. Corporation Name <b>DIPLOMAT CARDS, INC.</b>																																																																																																																																							
Principal Place of Business <b>2808 N OCEAN BLVD</b> <b>STE 10</b> <b>POMPANO BEACH FL 33062</b> <b>US</b>		Mailing Address <b>2808 N OCEAN BLVD</b> <b>STE 10</b> <b>POMPANO BEACH FL 33062-2955</b> <b>US</b>																																																																																																																																					
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country																																																																																																																																					
3. Date Incorporated or Qualified <b>02/02/1994</b>		3a. Date of Last Report <b>05/01/1996</b>																																																																																																																																					
4. FEI Number <b>65-0465584</b>		Applied For Not Applicable																																																																																																																																					
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required																																																																																																																																					
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees																																																																																																																																					
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																																																																																																																																							
9. Name and Address of Current Registered Agent <b>PARSONS, JEAN</b> <b>2808 N OCEAN BLVD</b> <b>STE 10</b> <b>POMPANO BEACH FL 33062</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 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 <i>J. Parsons</i> DATE <b>4-29-97</b> <small>(NOTE: Registered Agent signature required when reinstating)</small>																																																																																																																																							
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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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. SIGNATURE: <i>M. Van Winkle</i> <b>M. VAN WINKLE</b> DATE <b>4-29-97</b> DAYTIME PHONE # <b>954 786 8200</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																																																																																																																																							

CP2E034 (9/96)