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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS **FILED**

May 05 1998 8:00am

Secretary of State

DOCUMENT #

Principal Place of Business

NAME

STREET ADDRESS

CITY-ST-ZIP

P94000010061 (7)

Mailing Address

2608 N OCEAN BLVD

DIPLOMAT CARDS, INC.

2008 N OCEAN BLVD STE 10 **STE 10** DO NOT WRITE IN THIS SPACE POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 3. Date Incorporated or Qualified 02/02/1994 Principal Place of Business 28. Mailing Address 4. FEI Number Applied For 2. Not Applicable 65-0465584 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution Added to Fees 23 28 Zin Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. T Yes 24 25 29 30 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name PARSONS, JEAN 2608 N OCEAN BLVD Street Address (P.O. Box Number is Not Acceptable) **STE 10** 83 POMPANO BEACH FL 33062 Zip Code City 85 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent algnature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Addition DELETE 1.1 TITLE Change THLE VANWINKLE, MARCUS 1.2 NAME NAME 2608 N OCEAN BLVD, STE 10 1.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE VAN WINKLE, MARCUS 2.2 NAME NAME 2608 N OCEAN BLVD STE 10 2.3 STREET ADDRESS STREET ADDRESS **POMPANO BEACH FL** CITY-ST-ZIP 2.4 CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE 62 NAME

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. M VAN WINICLE 4.27.98 954 786 8200

6.3 STREET ADORESS

6.4 CITY - ST - ZIP