FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 APR 20 PM 3:04

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P94000043818 (1)

1. Corporate Name
DIAMOND TRAVEL AGENCY, INC.

Principal Place of Business
C/O JEFFREY M. PERLOW & ASSOC., P.A.
1820 E. HALLANDALE BEACH BLVD.
HALLANDALE FL 33009

Mailing Address
C/O JEFFREY M. PERLOW & ASSOC., P.A.
1820 E. HALLANDALE BEACH BLVD.
HALLANDALE FL 33009

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/13/1994
3a. Date of Last Report:

2. Principal Place of Business
21 3300 NE 34 Street
Suite, Apt. #, etc. 22
City & State 23 Ft. Lauderdale, FL
Zip 24 33308 Country 25 Broward

2a. Mailing Address
26 3300 NE 34 Street
Suite, Apt. #, etc. 27
City & State 28 Ft. Lauderdale, FL
Zip 29 33308 Country 30 Broward

4. FEI Number: 65-0504423 — 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

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
PERLOW, JEFFREY M
1820 E. HALLANDALE BEACH BLVD.
HALLANDALE FL 33009

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 Section 607.0502 and 607.1008, 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 and the 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 an officer under Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

Title	Name / Street Address / City, St, Zip
PS	VOJIN, PETER 10376 N.W. 3RD STREET PLANTATION FL 33324
V	DIETZ, VESNA 10376 N.W. 3RD STREET PLANTATION FL 33324
V	VOJIN, DANICA — VOJIN 10376 N.W. 3RD STREET PLANTATION FL 33324
V	MULLER, VERA VOJIN 10376 N.W. 3RD STREET PLANTATION FL 33324
T	DIETZ, ERIC 10376 N.W. 3RD STREET PLANTATION FL 33324

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing, and accompanying 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 other organization required to file the 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: Peter Vojin - PRESIDENT — 2/2/95 — (305) 563-0155

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
PETER VOJIN

0077044 CR