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Jun 20 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000043818 (1)

1. Corporation Name

DIAMOND TRAVEL AGENCY, INC.

Principal Place of Business

3300 NE 34TH STREET  
1820 E. HALLANDALE BEACH BLVD.  
FT LAUDERDALE FL 33308  
US

Mailing Address

3300 NE 34TH STREET  
1820 E. HALLANDALE BEACH BLVD.  
FT LAUDERDALE FL 33308-6906  
US

2. Principal Place of Business

21 10376 N.W. 3rd. Str.

Suite, Apt. #, etc.

22

City & State

23 Ft. Lauderdale, FL

Zip

24 33324

Country

25

2a. Mailing Address

26 10376 N.W. 3rd. Str.

Suite, Apt. #, etc.

27

City & State

28 Ft. Lauderdale, FL

Zip

29 33324

Country

30

3. Date Incorporated or Qualified  
06/13/1994

3a. Date of Last Report  
03/15/1996

4. FEI Number

65-0504493

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 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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PS ☐ DELETE

NAME VOJIN, PETER  
STREET ADDRESS 10376 N.W. 3RD STREET  
CITY-ST-ZIP PLANTATION FL 33324

TITLE V ☐ DELETE

NAME DIETZ, VESNA  
STREET ADDRESS 10376 N.W. 3RD STREET  
CITY-ST-ZIP PLANTATION FL 33324

TITLE V ☐ DELETE

NAME VOJIN, DANICA  
STREET ADDRESS 10376 N.W. 3RD STREET  
CITY-ST-ZIP PLANTATION FL

TITLE V ☐ DELETE

NAME MULLER, VERA VOJIN  
STREET ADDRESS 10376 N.W. 3RD STREET  
CITY-ST-ZIP PLANTATION FL 33324

TITLE T ☒ DELETE

NAME DIETZ, ERIC  
STREET ADDRESS 10376 N.W. 3RD STREET  
CITY-ST-ZIP PLANTATION FL 33324

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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

Peter Vojin

5-1-97

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-06/23/97--01075--004  
\*\*\*165.00

CR2E034 (9/96)