

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000052324 (8)

1. Corporation Name

N.R. DIEDERICH, INC.

Principal Place of Business

2762 NOB HILL RD
FT LAUDERDALE FL 33322

Mailing Address

2762 NOB HILL RD
FT LAUDERDALE FL 33322



2. Principal Place of Business

21 8400 SW 21 Street

Suite, Apt. #, etc.

22 N/A

City & State

23 Ft. Lauderdale, FL

Zip

24 33324

Country

25 Broward

2a. Mailing Address

26 8400 SW 21 Street

Suite, Apt. #, etc.

27 N/A

City & State

28 Ft. Lauderdale, FL

Zip

29 33324

Country

30 Broward

3. Date Incorporated or Qualified

07/14/1994

3a. Date of Last Report

02/03/1995

4. FEI Number

65-0523444

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

DIEDERICH, NADINE R

2762 NOB HILL RD 8400 SW 21 Street
FT LAUDERDALE FL 33322 33324

10. Name and Address of New Registered Agent

81 Name

N/A

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

Nadine R. Diederich

Nadine R. Diederich, Director/President

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME DIEDERICH, NADINE R
STREET ADDRESS 2762 NOB HILL RD 8400 SW 21 Street
CITY-ST-ZIP FT LAUDERDALE FL 33324

TITLE VP
NAME D'AMICO, LORI A.
STREET ADDRESS 4816 N.W. 97 AVENUE
CITY-ST-ZIP SUNRISE FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE Vice-President
2. NAME Robert L. Diederich
3. STREET ADDRESS 8400 SW 21 Street
4. CITY-ST-ZIP Ft. Land, FL 33324

2. TITLE
2. NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3. TITLE
3. NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4. TITLE
4. NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5. TITLE
5. NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6. TITLE
6. NAME
6.3 STREET ADDRESS
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 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: Nadine R. Diederich Nadine R. Diederich, Director/President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

2/1/96 572-7371