


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 JUL 23 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000001628 (3)

1. Corporation Name
DIAMOND K FINANCIAL CORP.

Principal Place of Business
1943 PLAYERS PLACE
NORTH LAUDERDALE FL 33068

Mailing Address
1943 PLAYERS PLACE
NORTH LAUDERDALE FL 33068

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24
8. Name and Address of Current Registered Agent
KATZ, CHRYSTINA
1943 PLAYERS PLACE
NORTH LAUDERDALE FL 33068

2a. Mailing Address

26 P.O. Box 26321

27 Suite, Apt. #, etc.

28 TAMARAC, FLORIDA

29 33320 30 BROWARD

3. Date Incorporated or Qualified
01/01/1995

3a. Date of Last Report
05/09/1996

4. FEI Number
65-0573977

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name DAVE KATZ
82 Street Address (P.O. Box Number is Not Acceptable)
1943 PLAYERS PLACE
83
84 City NORTH LAUDERDALE FL 85 Zip Code 33068

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]* (NOTE: Registered Agent signature required when installing) DATE 7/17/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KATZ, DAVE	1.2 NAME	
STREET ADDRESS	1943 PLAYERS PLACE	1.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH LAUDERDALE FL 33068	1.4 CITY-ST-ZIP	
TITLE	STD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KATZ, CHRYSTINA	2.2 NAME	
STREET ADDRESS	1943 PLAYERS PLACE	2.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH LAUDERDALE FL 33068	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 REQUIRED

7/17/97

CR2E034 (4/97)

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DIAMOND LEASING

JULY 17, 1997

FLORIDA DEPARTMENT OF STATE
SANDRA B. MORTHAM, SECRETARY OF STATE
DIVISIONS OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

DEAR MS. MORTHAM:

IT HAS RECENTLY COME TO MY ATTENTION THAT MY CORPORATION'S ANNUAL REPORT TO THE STATE OF FLORIDA WAS NEVER FILED ON TIME. THIS INFORMATION WAS JUST DISCOVERED IN THE PAST COUPLE OF DAYS. MY WIFE, WHO USED TO BE IN CHARGE OF THIS PROCESSING, WAS ILL AND WAS SUPPOSED TO TURN IT OVER TO MY ACCOUNTANT FOR PROCESSING. IT NEVER WAS.

NOW I COME TO FIND OUT THAT DUE TO THIS ERROR AND OVERSIGHT ON THEIR PART, I HAVE TO PAY YOU A GREAT AMOUNT OF MONEY TO FILE THIS ANNUAL REPORT. THIS PUTS A GREAT HARDSHIP ON ME FINANCIALLY.

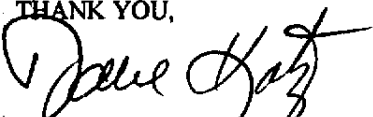
ALTHOUGH I WISH TO KEEP THE CORPORATION OPEN, MY BUSINESS ACTIVITIES WERE NOT GOING AS WELL AS I HAD ORIGINALLY PLANNED. BUSINESS STARTED TO FALL OFF DURING THE BEGINNING MONTHS OF 1997 AND I FOUND MYSELF STRUGGLING TO KEEP AHEAD. THEN MY WIFE AND DAUGHTER GOT VERY ILL AND I WAS LEFT HANDLING ALL MATTERS OF BUSINESS AND PERSONAL CARE FOR THEM BY MYSELF.

SINCE THEN, ON JUNE 9, 1997, I HAD TO TAKE A FULL TIME POSITION WITH ANOTHER COMPANY IN THE SAME INDUSTRY AS A SALES REPRESENTATIVE SO I COULD EARN INCOME AND PAY MY BILLS, BOTH PERSONAL AND FOR MY BUSINESS. HOWEVER, I STILL WISH TO KEEP THE CORPORATION OPEN AND ALTHOUGH BUSINESS ISN'T GREAT, I'M NOT QUITTING IT.

I WOULD APPRECIATE IT IF YOU COULD POSSIBLY ASSIST ME FINANCIALLY BY ACCEPTING THE REGULAR AMOUNT FOR THE ANNUAL REPORT FILING WHICH I'VE ENCLOSED. IT WOULD BE VERY APPRECIATED AND QUITE FRANKLY, NOT BREAK ME OR THE CORPORATION.

I RESPECTFULLY AWAIT YOUR RESPONSE AND HOPE YOU WILL HONOR MY APPEAL FOR LENIENCY.

THANK YOU,



DAVE KATZ, PRESIDENT
DIAMOND K FINANCIAL CORP.

DK
ENCLOSURES