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FILED

Jan 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000023012 (4)

1. Corporation Name
DIMARSI, INC.

Principal Place of Business
2439 RALEIGH ST
HOLLYWOOD FL 33020

Mailing Address
2439 RALEIGH ST
HOLLYWOOD FL 33020-1611



2. Principal Place of Business

21 17 SOUTH ATLANTIC BLV.

Suite, Apt. #, etc.
R 120

22 City & State
FT. LAUDERDALE, FL

23 Zip
33310

24 Country
USA

2a. Mailing Address

26 17 SOUTH ATLANTIC BLV.

Suite, Apt. #, etc.
R 120

27 City & State
FT. LAUDERDALE, FL

28 Zip
33310

29 Country
USA

3. Date Incorporated or Qualified
03/20/1995

3a. Date of Last Report
05/01/1996

4. FEI Number

65-0573237

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

CASTORO, FRANCIS X
2100 HOLLYWOOD BLVD
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent

81 Name
SILVIA D'ERRICO-FERNANDEZ

82 Street Address (P.O. Box Number is Not Acceptable)
2439 RALEIGH STREET

83

84 City
HOLLYWOOD

FL 85 Zip Code
33020

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 and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: Silvia D'Errico-Fernandez DATE: 1/6/97

12. OFFICERS AND DIRECTORS

TITLE D [] DELETE

NAME D'ERRICO MARCELLO JR.

STREET ADDRESS 2439 RALEIGH ST.

CITY-ST-ZIP HOLLYWOOD FL

TITLE D [] DELETE

NAME D'ERRICO DINO

STREET ADDRESS 2439 RALEIGH ST.

CITY-ST-ZIP HOLLYWOOD FL

TITLE D [] DELETE

NAME D'ERRICO-FERNANDEZ, SILVIA

STREET ADDRESS 4140 SW 151ST ST

CITY-ST-ZIP MIRAMAR FL 33027

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

CITY-ST-ZIP [] DELETE

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

CITY-ST-ZIP [] DELETE

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

CITY-ST-ZIP [] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE [] Change [] Addition

1.2 NAME [] Change [] Addition

1.3 STREET ADDRESS [] Change [] Addition

1.4 CITY-ST-ZIP [] Change [] Addition

2.1 TITLE [] Change [] Addition

2.2 NAME [] Change [] Addition

2.3 STREET ADDRESS [] Change [] Addition

2.4 CITY-ST-ZIP [] Change [] Addition

3.1 TITLE [] Change [] Addition

3.2 NAME [] Change [] Addition

3.3 STREET ADDRESS [] Change [] Addition

3.4 CITY-ST-ZIP [] Change [] Addition

4.1 TITLE [] Change [] Addition

4.2 NAME [] Change [] Addition

4.3 STREET ADDRESS [] Change [] Addition

4.4 CITY-ST-ZIP [] Change [] Addition

5.1 TITLE [] Change [] Addition

5.2 NAME [] Change [] Addition

5.3 STREET ADDRESS [] Change [] Addition

5.4 CITY-ST-ZIP [] Change [] Addition

6.1 TITLE [] Change [] Addition

6.2 NAME [] Change [] Addition

6.3 STREET ADDRESS [] Change [] Addition

6.4 CITY-ST-ZIP [] Change [] Addition

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 in an attachment with an address.

SIGNATURE: Silvia D'Errico-Fernandez DATE: 1/6/97 563-3922

CR2E034 (9/96)