

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90137 041 ***150.00

DOCUMENT # P95000023012

1. Corporation Name
DIMARSI, INC.

Principal Place of Business
17 S ATLANTIC BLVD
#R 120
FT LAUDERDALE FL 33316
US

Mailing Address
17 S ATLANTIC BLVD
#R 120
FT LAUDERDALE FL 33316
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/20/1995

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

D'ERRICO, SILVIA A
103 ROYAL PARK DR., #2-D
OAKLAND PARK FL 33330

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

Stefano D'Errico

Feb 17 - 99

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
D'ERRICO MARCELLO JR.
STREET ADDRESS
2439 RALEIGH ST.
CITY-ST-ZIP
HOLLYWOOD FL

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
D'ERRICO DINO
STREET ADDRESS
2439 RALEIGH ST.
CITY-ST-ZIP
HOLLYWOOD FL

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
D'ERRICO-FERNANDEZ, SILVIA
STREET ADDRESS
103 ROYAL PARK DR., #2-D
CITY-ST-ZIP
OAKLAND PARK FL 33309

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

14. I 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, with all other like empowered.

SIGNATURE:

Stefano D'Errico

Date

Feb 17 - 99

Daytime Phone #

954-522-5336

CR2E034 (11/98)

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