


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.)

FILED
Jul 29 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 # P95000035393 (4)

1. Corporation Name

DALAMOND CORPORATION

Principal Place of Business

7593 N.W. 8 STREET
MIAMI FL 33126

Mailing Address

7593 N.W. 8 STREET
MIAMI FL 33126



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 7593 N.W. 8ST		26 7593 N.W. 8ST.		05/05/1995		09/26/1996	
22 Suite, Apt. #, etc. 03		27 Suite, Apt. #, etc. 03		4. FEI Number 65-0607422		Applied For Not Applicable	
23 City & State MIAMI, FL.		28 City & State MIAMI, FL.		5. Certificate of Status Desired		8.75 Additional Fee Required	
24 Zip 33126		29 Zip 33126		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
Country DADE		Country DADE		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		Yes No	

9. Name and Address of Current Registered Agent

LAGE, RENATO
7441 WAYNE AVE.
APT. 4L
MIAMI BEACH FL 33141

10. Name and Address of New Registered Agent

81 Name LAGE RENATO
82 Street Address (P.O. Box Number is Not Acceptable) 2780 N.E. 183 ST. # 1905
83
84 City AVENTURA FL 85 Zip Code 33160

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.

LAGE RENATO

(NOTE: Registered Agent signature required when reinstating)

07/22/97

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSTD	1.1 TITLE	PSTD
NAME	LAGE, RENATO	1.2 NAME	LAGE RENATO
STREET ADDRESS	7441 WAYNE AVE. APT 4L	1.3 STREET ADDRESS	2780 N.E. 183 ST. # 1905
CITY - ST - ZIP	MIAMI BEACH FL 33141	1.4 CITY - ST - ZIP	AVENTURA, FL. 33126
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
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:

SIGNATURE REQUIRED

07/22/97 1305268 0104

CR2E034 (4/97)