

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

FILED

Mar 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000086225 (6)**

1. Corporation Name
DIM-PINES POWER CENTER, INC.

Principal Place of Business
**1650 S.E. 17TH STREET
SUITE 310
FT. LAUDERDALE FL 33316**

Mailing Address
**1650 S.E. 17TH STREET
SUITE 310
FT. LAUDERDALE FL 33316**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/09/1995

4. FEI Number
65-0632503

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

2. Principal Place of Business
21 **Financial Plaza**
Suite, Apt. #, etc.
22 **Suite # 2001**
City & State
23 **Fort Lauderdale FL**
Zip
24 **33394** Country
25 **Broward**

2a. Mailing Address
26 **Financial Plaza**
Suite, Apt. #, etc.
27 **Suite # 2001**
City & State
28 **Fort Lauderdale FL**
Zip
29 **33394** Country
30 **Broward**

9. Name and Address of Current Registered Agent

**DANE, JAN W
1650 S.E. 17TH STREET
SUITE 310
FT. LAUDERDALE FL 33316**

10. Name and Address of New Registered Agent

81 Name **Dane, Jan W.**
82 Street Address (P.O. Box Number is Not Acceptable)
1 Financial Plaza
83 **Suite # 2001**
84 City **Fort Lauderdale** FL 85 Zip Code **33394**

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 **Jan W. Dane, President**

DATE **03-11-98**

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **DANE, JAN W**
STREET ADDRESS **1650 S.E. 17TH ST. SUITE 310**
CITY - ST - ZIP **FT. LAUDERDALE FL 33316**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE ☐ DELETE
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STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME **Vice President / Secr.**
2.3 STREET ADDRESS **Barry Ross**
2.4 CITY - ST - ZIP **1 Financial Plaza Ste 2001**

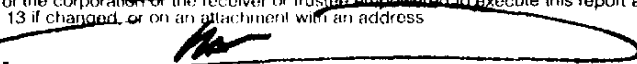
3.1 TITLE ☐ Change ☒ Addition
3.2 NAME **Vice President / Asst. Secr.**
3.3 STREET ADDRESS **AJ. Beit III**
3.4 CITY - ST - ZIP **1 Financial Plaza, Ste 2001**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP **0 Ft. Lauderdale FL 33394**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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.

SIGNATURE: 

03-11-98 (054)523-2070

CR2E034 (10/97)