


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

FILED  
May 07 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		 <p>FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS</p>	
<b>DOCUMENT # 960000003506</b> 1. Corporation Name <i>Dinic, Inc.</i>			
Principal Place of Business <i>3255 N. Carl G Ross Hwy</i> <i>Hernando, FL 34442</i>		Mailing Address 	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified <i>01/08/96</i>		3a. Date of Last Report 	
4. FEI Number <i>59-3394396</i>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>9. Name and Address of Current Registered Agent</b> <i>Richard A Campbell, Jr.</i> <i>1129 E. Cleveland St</i> <i>Hernando, FL 34442</i>		<b>10. Name and Address of New Registered Agent</b> 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
<b>12. OFFICERS AND DIRECTORS</b>		<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>	
12.1 NAME <input type="checkbox"/> DELETE <i>Richard A Campbell, Jr.</i> 12.2 STREET ADDRESS <i>1129 E Cleveland St</i> 12.3 CITY-STATE-ZIP <i>Hernando, FL 34442</i> 12.4 TITLE <i>BT</i> 12.5 NAME <input type="checkbox"/> DELETE <i>Gary E. Ferguson</i> 12.6 STREET ADDRESS <i>1485 W. Massachusetts St</i> 12.7 CITY-STATE-ZIP <i>Hernando, FL 34442</i> 12.8 NAME <input type="checkbox"/> DELETE <i>Diana K Campbell</i> 12.9 STREET ADDRESS <i>1129 E Cleveland St</i> 12.10 CITY-STATE-ZIP <i>Hernando, FL 34442</i> 12.11 NAME <input type="checkbox"/> DELETE 12.12 STREET ADDRESS 12.13 CITY-STATE-ZIP 12.14 NAME <input type="checkbox"/> DELETE 12.15 STREET ADDRESS 12.16 CITY-STATE-ZIP 12.17 NAME <input type="checkbox"/> DELETE 12.18 STREET ADDRESS 12.19 CITY-STATE-ZIP		13.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-STATE-ZIP 13.5 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.6 NAME 13.7 STREET ADDRESS 13.8 CITY-STATE-ZIP 13.9 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY-STATE-ZIP 13.13 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.14 NAME 13.15 STREET ADDRESS 13.16 CITY-STATE-ZIP 13.17 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.18 NAME 13.19 STREET ADDRESS 13.20 CITY-STATE-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 stated 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, unchanged or on an attachment with an address.		600002181016 -05/16/97--01022--029 ***165.00	
SIGNATURE: <i>Richard R Campbell</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date <i>4-30-97</i> Daytime Phone # <i>852-344-2177</i>	

CR2E034 (9/96)