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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 23 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000004274 (2)

DINGER V. INC.

CITY-SI-ZiP

Principal Place of Business Mailing Address P.O. BOX 13017 P.O. BOX 13017 NORTH WEST PALM BEACH FL 33408 NORTH WEST PALM BEACH FL 33408-7017 3. Date Incorporated or Qualified 3a. Date of Last Report 01/10/1996 4. FEI Number 2. Principa' Place of Business 2a. Mailing Address Applied For 65-06J922P Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing П 23 Trust Fund Contribution Added to Fees Country Zip Country Zin 8. This corporation has liability for intangible tax under s. 199.032 Yes X No 24 25 29 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent CAPOTE, BEATRIZ M 81 Name 1101 BRICKELL AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) 17TH FLOOR 83 **MIAMI FL 33131 B4** City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-hamed 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. Separation Typed or prioted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. 96/6) DELETE PRESIDENT Change 1.1 TITLE THIE NAME 1.2 NAME ロビレノセフ CR2E034 DRIVE STREET ADDRESS 1.3 STREET ADDRESS 12963 1.4 CITY - \$1 - 7IP City-St-26 Change DELETE __ Add:tion THLE 2.1 TITLE 2.2 NAME NAME 23 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY - ST-ZIP ☐ DELETE Change Addition HILE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-\$1-ZIP CHY-ST-ZIP Addition DELETE Change 4.1 TITLE TITLE NAME 4. 2 NAMÉ 4 3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-S1-ZIP DELETE Change Addition 5.1 TITLE THUE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP DITY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

SIGNATURE

64 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 or this angual 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