

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

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Mar 30 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000041531 (0)

1. Corporation Name
DIM-WATERWAYS, 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
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2. Principal Place of Business 21 1 Financial Plaza Suite, Apt. #, etc. 22 Suite # 2001 City & State 23 Fort Lauderdale FL Zip 24 33394	2a. Mailing Address 26 1 Financial Plaza Suite, Apt. #, etc. 27 Suite # 2001 City & State 28 Fort Lauderdale FL Zip 29 33394	Country 25 USA Country 30 Brnward
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3. Date Incorporated or Qualified 05/14/1996	4. FEI Number 65-0675207	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		

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
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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	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-ST-ZIP D DANE, JAN W 1650 S.E. 17TH ST., SUITE 310 FT. LAUDERDALE FL 33316	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP D Dane, Jan W. 1 Financial Plaza Ste 2001 Ft Lauderdale FL 33394
TITLE NAME STREET ADDRESS CITY-ST-ZIP D ROSS, BARRY 10021 PINES BLVD. SUITE 101 PEMBROKE PINES FL 33024	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP D Ross, Barry 1 Financial Plaza Ste 2001 Fort Lauderdale FL 33394
TITLE NAME STREET ADDRESS CITY-ST-ZIP	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP VICE PRES / ASST. SECR. A. J. BECK III 1 Financial Plaza Ste 2001 Ft. Lauderdale, FL 33394
TITLE NAME STREET ADDRESS CITY-ST-ZIP	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	6.1 TITLE 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: DATE 03-11-98 (954)523-2070

CP2E034 (10/97)