

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

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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

DOCUMENT # P96000075735 (6)

1. Corporation Name
DIM-EMBASSY, INC.

Principal Place of Business
1650 SE 17TH STREET
STE 310
FORT LAUDERDALE FL 33316

Mailing Address
1650 SE 17TH STREET
STE 310
FORT LAUDERDALE FL 33316



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 1 Financial Plaza	26 1 Financial Plaza		
22 Suite # 2001	27 Suite 2001		
23 Fort Lauderdale FL	28 Fort Lauderdale FL		
24 33394	25 Broward	29 33394	30 Broward

3. Date Incorporated or Qualified 09/12/1996	
4. FEI Number 65-0689366	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
DAN, JAN W 1650 SE 17TH STREET STE 310 FORT LAUDERDALE FL 33316		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. Thereby 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 VP	NAME BELT, A.J. III	1.1 TITLE VP	1.2 NAME Belt AJ III
STREET ADDRESS 1650 SE 17TH ST #310	CITY-ST-ZIP FT LAUDERDALE FL	1.3 STREET ADDRESS 1 Financial Plaza Ste 2001	1.4 CITY-ST-ZIP Ft. Lauderdale FL 33394
TITLE D	NAME ROSS, BARRY	2.1 TITLE SECRETARY/TREASURER	2.2 NAME Ross, Barry
STREET ADDRESS 10021 PINES BLVD. STE 101	CITY-ST-ZIP PEMBROKE PINES FL 33024	2.3 STREET ADDRESS 1 Financial Plaza Ste 2001	2.4 CITY-ST-ZIP Ft. Lauderdale FL 33394
TITLE	NAME	3.1 TITLE PRESIDENT	3.2 NAME JAN W. DANE
STREET ADDRESS	CITY-ST-ZIP	3.3 STREET ADDRESS 1 Financial Plaza Ste 2001	3.4 CITY-ST-ZIP Ft. Lauderdale FL 33394
TITLE	NAME	4.1 TITLE	4.2 NAME
STREET ADDRESS	CITY-ST-ZIP	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
TITLE	NAME	5.1 TITLE	5.2 NAME
STREET ADDRESS	CITY-ST-ZIP	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE	NAME	6.1 TITLE	6.2 NAME
STREET ADDRESS	CITY-ST-ZIP	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: 01-05-98 (954)523-2070

CR2E034 (10/97)