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Apr 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000088878 (9)

1. Corporation Name
DIAL REALTY CORP.

Principal Place of Business
9711 N. NEW RIVER CANAL ROAD
SUITE 213
PLANTATION FL 33324

Mailing Address
9711 N. NEW RIVER CANAL ROAD
SUITE 213
PLANTATION FL 33324-3426



3. Date Incorporated or Qualified
10/29/1996

3a. Date of Last Report

2. Principal Place of Business
21 7777 N. DAVIE RD. EXTENSION 26 7777 N. DAVIE RD. EXT.
Suite, Apt. #, etc.
22 106B
City & State
23 DAVIE, FL.
Zip
24 33024 25 BROWARD 29 33024 30 BROWARD

4. FEI Number
65-0719400

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WEINGER, ALAN S
9711 N. NEW RIVER CANAL ROAD
SUITE 213
PLANTATION FL 33324

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
WEINGER, ALAN S
9711 N. NEW RIVER CANAL ROAD, #213
PLANTATION FL 33324
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1.1 TITLE
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1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE
2.2 NAME
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3.1 TITLE
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4.1 TITLE
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4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
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5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
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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 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: ALAN S. WEINGER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date 3/27/97
Daytime Phone # 954-450-9954

CR2E034 (9/96)