

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

FILED
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 # P96000092349 (5)

1. Corporation Name
DIM-VIZCAYA, INC.

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

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21	Financial Plaza	26	Financial Plaza
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22	Suite # 2001	27	Suite # 2001
City & State		City & State	
23	Fort Lauderdale FL	28	Fort Lauderdale FL
Zip		Zip	
24	33394	29	33394
Country		Country	
25	Broward	30	Broward

3. Date Incorporated or Qualified 11/12/1996	
4. FEI Number 65-0710227	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
DANE, JAN W
1650 SE 17TH ST STE 310
FORT 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
85 Zip Code	FL 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. 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

(NOTE: Registered Agent signature required when reappointing)

DATE 03-11-98

12. OFFICERS AND DIRECTORS	
TITLE	P
NAME	DANE, JAN W
STREET ADDRESS	1650 SE 17TH ST STE 310
CITY-ST-ZIP	FORT LAUDERDALE FL
TITLE	ST
NAME	ROSS, BARRY
STREET ADDRESS	10021 PINES BLVD. STE 101
CITY-ST-ZIP	PEMBROKE PINES FL
TITLE	VP
NAME	BELT, AJ III
STREET ADDRESS	1650 SE 17TH ST #310
CITY-ST-ZIP	FT LAUDERDALE FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	P
1.2 NAME	Dane, Jan W
1.3 STREET ADDRESS	1 Financial Plaza Ste 2001
1.4 CITY-ST-ZIP	Fort Lauderdale, FL 33394
2.1 TITLE	ST
2.2 NAME	Ross, Barry
2.3 STREET ADDRESS	1 Financial Plaza Ste 2001
2.4 CITY-ST-ZIP	Fort Lauderdale FL 33394
3.1 TITLE	VP
3.2 NAME	Belt, AJ III
3.3 STREET ADDRESS	1 Financial Plaza Ste 2001
3.4 CITY-ST-ZIP	Fort Lauderdale FL 33394
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
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	

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 address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-11-98 (954)523-2070

Date Daytime Phone # 0281069

CR2E034 (10/97)