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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 # P97000007556 (8)

1. Corporation Name
DIM-PEMBROKE, INC.

Principal Place of Business
1650 S.E. 17TH STREET
SUITE 310
FORT LAUDERDALE FL 33316

Mailing Address
1650 S.E. 17TH STREET
SUITE 310
FORT LAUDERDALE FL 33316



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/24/1997

4. FEI Number
65-0732047
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

2. Principal Place of Business
21 1 Financial Plaza
Suite, Apt. #, etc.
22 Suite # 2001

City & State
23 Fort Lauderdale, FL
Zip
24 33394
Country
25 Broward

2a. Mailing Address
26 1 Financial Plaza
Suite, Apt. #, etc.
27 Suite # 2001

City & State
28 Fort Lauderdale, FL
Zip
29 33394
Country
30 Broward

9. Name and Address of Current Registered Agent
DANE, JAN W
1650 S.E. 17TH STREET
SUITE 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)
83 1 Financial Plaza
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. 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

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

(NOTE: Registered Agent signatures required when reinstating)

DATE 03-11-98

12. OFFICERS AND DIRECTORS

TITLE D
NAME DANE, JAN W
STREET ADDRESS 1650 S.E. 17TH STREET, SUITE 310
CITY-ST-ZIP FORT LAUDERDALE FL 33316

TITLE D
NAME ROSS, BARRY
STREET ADDRESS 10021 PINES BOULEVARD, SUITE 101
CITY-ST-ZIP PEMBROKE PINES FL 33024

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

11 TITLE D
12 NAME Dane, Jan W
13 STREET ADDRESS 1 Financial Plaza Ste 2001
14 CITY-ST-ZIP Ft. Lauderdale FL 33394

21 TITLE D
22 NAME Ross, Barry
23 STREET ADDRESS 1 Financial Plaza Ste 2001
24 CITY-ST-ZIP Ft. Lauderdale FL 33394

31 TITLE VICE PRESIDENT / ASST. SEC.
32 NAME A. J. BELT III
33 STREET ADDRESS 1 Financial Plaza Ste. 2001
34 CITY-ST-ZIP Ft. Lauderdale FL 33394

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 supplement to 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-11-98 (954)523-2070

CR2E034 (10/97)