| Corporation Name FOR COCOUNT (C) DIANA FENCE & SUPPLY, INC. inclpat Place of Business Mailing Address B279 S.W. 138TH PLACE 18279 S.W. 138TH PLACE MIAMI FL 33177-6455 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/05/1997 | PROFIT CORPORATION ANNUAL REPORT 1998 | | Sandra I Secreta | RTMENT OF STATE 3. Mortham Iny of State CORPORATIONS | FIL Jan 30 199 Secretary | 8 8:00am |
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| 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MENDOZA, MARCELINO 18270 SW. 1381T PLACE MIAMI FL 33177-6455 81 Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statuse, the above-named corporation's bard of directors. I hereby accept the appointment as registered office or registered registered for the purpose of changing its registered office or registered registered to the provisions of Sections 607.0502 and 607.1508, Florida Statuse, the above-named corporation's bard of directors. I hereby accept the appointment as registered office or registered registered to the appointment as registered office or registered agent of the appointment as registered office or registered agent and an application of the appointment as registered of office or registered agent and an application of the appointment as registered agent. In the appointment as registered agent and an application of the application of the appointment as registered agent. In the appointment as registered agent and an application of the application of the application of the application of the appointment as registered agent and an application of the application o | Zip Country | | ip | Country | | |
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| B3 B4 City FL B5 Zip Code Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. Lam lambda with, and accept the duigations of Section 607.0505, Florida Statutes, Image: Corporation submits this statement for the purpose of changing its registered agent. Lam lambda with, and accept the duigations of Section 607.0505, Florida Statutes, Image: Corporation subcard of directors. I hereby accept the appointment as registered agent. Lam lambda with of muscling) Image: Corporation submits this statement for the purpose of changing at a registered agent. Lam lambda with of muscling) Image: Corporation submits this statement for the purpose of changing at a registered agent. Lam lambda with of muscling) Image: Corporation submits this statement for the purpose of changing at registered agent. Lam lambda with of muscling) Image: Corporation submits this statement for the purpose of changing at registered agent. Lam lambda with of muscling) Image: Corporation submits this statement for the purpose of changing at registered agent. Lambda with of muscling) Image: Corporation submits this statement for the purpose of changing at registered agent. Lambda with of muscling) Image: Corporation submits this statement for the purpose of changing at registered agent. Lambda with of muscling) Image: Corporation submits the purpose of changing at registered agent. Lambda with regi | | | | 82 Street Add | iress (P.O. Box Number is Not Acceptable |) |
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