May 07, 1999 8:00 am Secretary of State

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

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P9700061227

1. Corporation Name

D.I.E. CORPORATION

Principal Place of Busines  Suffe B104  US  2. Principal Place of Busines  3. Data Incorporate of Challed  07/15/1997  2. Principal Place of Busines  3. Data Incorporate of Challed  07/15/1997  4. FEI Namber  5. Certificate of Status Desired  Fee Required  Suite, Apt. R. etc.  5. Certificate of Status Desired  Fee Required  1. Suite, Apt. R. etc.  1. Suite, Apt. R. etc.  1. Suite, Apt. R. etc.  2. Type  County  2. Div. & State  City & State										<u> </u>	
SUITE BIO   SUIT	Principal Place	of Business	Mailing Address	_			1 198125 1 10 19111 19811 98111 19	11 65111 55115 1		9 1(911 144) 1241	
3. Date Incorporation of Qualified 3. Or Incorporation Qualified 3	SUITE B-104		TEQUESTA FL 33469			DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business   2a. Mailing Address   4. FEI Number   65-0767782   3b. (b. Applied For Journal Place of Studies)   27   28   3b. (b. Applied For Journal Place of Studies)   27   28   3b. (b. Applied For Journal Place of Studies)   27   28   3b. (b. Applied For Journal Place of Studies)   27   28   3b. (b. Applied For Journal Place of Studies)   28   3b. (b. Applied For Journal Place of Studies)   28   3b. (b. Applied For Journal Place of Studies)   28   3b. (b. Applied For Journal Place of Studies)   28   3b. (b. Applied For Journal Place of Studies)   27   28   3b. (b. Applied For Journal Place of Studies)   28   28   29   29   20   20   20   20   20   20											
2. Principal Place of Business   2. Mailing Address   4. FEI Number   6. FO.767182   Not Applied for	00						07/15/1997			l	
South Apt 8, etc.   Sout	2 Principal Place of Business 2a. Mailing Address								A	pplied For	
Suite, Apt. #, etc. 27 27 28 201, \$ State City & State Ci	21 75 4 (2)		26			65-0767782		N	lot Applicable		
City & State    City & State   City & City & State   City & City &		<del></del>	Suite, Apt. #, etc.	Suite, Apt. #, etc.					•		
Zip Country	City & State		City & State			· -					
S   S   S   S   S   S   S   S   S   S	<del></del>										
CHRISTIAN, THEODORE 221 OLD DIXE HWY. #1 TEQUESTA FL 33469  84 City FL 85 Zip Code  11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes. The special pagent Larm familiar with, and accept the obligations of, Section 607.0505, Provide Statutes. The special pagent Larm familiar with, and accept the obligations of, Section 607.0505, Provide Statutes. The special pagent Larm familiar with, and accept the obligations of, Section 607.0505, Provide Statutes. The special pagent Larm familiar with, and accept the obligations of, Section 607.0505, Provide Statutes. The special pagent Larm familiar with, and accept the obligations of, Section 607.0505, Provide Statutes. The special pagent Larm familiar with, and accept the obligations of, Section 607.0505, Provide Statutes. The special pagent Larm familiar with, and accept the obligations of, Section 607.0505, Provide Statutes. The special pagent Larm familiar with, and accept the obligations of, Section 607.0505, Provide Statutes. The special pagent Larm familiar with, and accept the obligations of, Section 607.0505, Provide Statutes. The special pagent Larm familiar with, and accept the obligations of, Section 607.0505, Provide Statutes. The special pagent Larm familiar with, and accept the obligations of, Section 607.0505, Provide Statutes. The special pagent Larm familiar with, and accept the obligations of, Section 607.0505, Provide Statutes. The special pagent Larm familiar with, and accept the obligations of, Section 607.0505, Provide Statutes. The special pagent Larm familiar with, and accept the obligations of, Section 607.0505, Provide Statutes. The special pagent Larm familiar with, and accept the obligations of, Section 607.0505, Provide Statutes. The special pagent Larm familiar with, and accept the obligation of, Section 607.0505, Provide Statutes. The special pagent Larm familiar with, and accept the obligation of, Section 607.0505, Provide Statutes. The special pagent Larm familiar with an accept the special pagent Larm famili		• — ·-	<del></del>	<del></del>							
CHRISTIAN, THEODORE 221 OLD DIXIE HWY. #1 TEQUESTA FL 33469  82 Street Address (P.O. Box Number is Not Acceptable)  11. Pursuant to the provisions of Sactions 607.0502 and 607.1508, Florida Statutes, the acceptable office or registered agent, or both, in the State of Florida. Such change was authorized by the comporation submits this statement for the purpose of changing its registered agent, arm familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE Signature, byte or precisions of Sactions 607.0505, Florida Statutes, the opporation is board of directors. I hereby accept the appointment as registered agent, arm familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE Signature, byte or precisions are imprised and the 1 respictable.  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  11. IT ILE  D CHRISTIAN, THEODORE 21 OLD DUBLE HWY. #1  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. IT ILE  D Change Addition  WIERSMA, JACK 221 OLD DUBLE HWY. #1  15. TEQUESTA FL 33469  16. CITY ST. 2P  TITLE  D Change Addition  NME HIGHY, GARY STREET ADDRESS  CITY ST. 2P  THE OLDESTA FL 33469  DELETE  1.1 IT ILE  Change Addition  Addition  ACITY ST. 2P  THOUGHTS FL 33469  DELETE  1.1 IT ILE  Change Addition  Addition  Addition  ACITY ST. 2P  THE OLDESTA FL 33469  DELETE  1.1 IT ILE  Change Addition  Addi	24 22 7 6			1001		-	10. Name and Address of New F	legistered	Agent		
221 OLD DIXIE HWY. #1 TEQUESTA FL 33469  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 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, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named 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, the above-named corporation's submits is statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation's submits is statement for the purpose of changing its registered office or registered corporation's source of directors. I hereby accept the appointment as registered office or registered corporation's board of directors. I hereby accept the appointment as registered office or registered corporation's board of directors. I hereby accept the appointment as registered office of the corporation's board of directors. I hereby accept the purpose of changing its registered office of the corporation's board of directors. I hereby accept the purpose of changing its registered office of the corporation's board of directors. I hereby accept the purpose of changing its registered office of the corporation's board of directors. I hereby accept the purpose of changing its registered office of the corporation's part of directors. I hereby accept the purpose of changing its registered office of the corporation's part of directors. I hereby accept the purpose of changing its registere					81	Name					
TEQUESTA FL 33469  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 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, 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, and familiar with, and accept the obligations of, Section 607.0505. Priorida Statutes.  SIGNATURE  3punture, typod or private name diregistered agent and size it applicable.  (NOTE: Registered Agent lightly is found to the purpose of Change in Agent lightly		•	,		82	Street Add	dress (P.O. Box Number is Not Accepta	ible)			
11. Pursuant to the provisions of Sections 507,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, and familiar with, and accept the obligations of, Section 607,0505, Florida Statutes.  SIGNATURE  SIGNATURE  OFFICERS AND DIRECTORS  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  D CHRISTIAN, THEODORE  STREET ADDRESS  STREET ADDRESS  CITY-ST-ZP  TITLE  D DIRECTORS IN 12  12. TO OFFICERS AND DIRECTORS IN 12  13. STREET ADDRESS  14. STREET ADDRESS  CITY-ST-ZP  TITLE  D DIRECTORS IN 12  14. TITLE  D Change Addition  Addit					83						
11. Pursuant to the provisions of Sections 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, and accept the obligations of, Section 607,0505, Florida Statutes.  SIGNATURE    Signature, Typond or printed name of registered agent and title # applicable.					84	City			85 Zir	Code	
office or registered agent, or both, in the State of Horida. Such change was authorized by the Corporation's Journal of Intercols. The European Support of Section 607 (0.505, Florida Statutes.)  SIGNATURE    12						-			<b>.</b>		
Time	_										
TITLE	12.			13.			ADDITIONS/CHANGES TO OF	FICERS AN			
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TEQUESTA FL 33469	NAME	CHRISTIAN, THEODORE	Z-	1.2 N	IAME					ł	
TITLE   D	STREET ADDRESS	221 OLD DIXIE HWY. #1		1.3 \$	TREET	ADDRESS					
MAIR   WIERSMA, JACK   22 NAME   22 NAME   22 NAME   33 STREET ADDRESS   22 1 OLD DIXIE HWY. #1   23 STREET ADDRESS   24 CITY-ST-ZIP   Change   Addition	CITY-ST-ZIP	TEQUESTA FL 33469		1.4 0	ITY-ST	- ZIP				C Addison	
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NAME.			□ DECE IE			1					
	NAME					ADDRESS					

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, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP