

PROFIT
CORPORATION
ANNUAL REPORT
1998



FILING AFTER MAY 1, 1998
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000064444

Corporation Name

DIAMOND ROW INVESTMENT CORP.

Principal Place of Business
4300 Diamond Row
Ft. Lauderdale, FL 33331
Mailing Address
4300 Diamond Row
Ft. Lauderdale, FL 33331

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

DO NOT WRITE IN THIS SPACE

2. New Principal Office Address, if Applicable c/o ARJA ASSOCIATES, INC. Suite, Apt. #, etc. 4315 N.W. 7th Street # 34 City & State Miami Florida Zip 33126		3. New Mailing Office Address, if Applicable c/o ARJA ASSOCIATES, INC. Suite, Apt. #, etc. 4315 N.W. 7th Street # 34 City & State Miami Florida Zip 33126		4. Date Incorporated or Qualified To Do Business in Florida July 25, 1997	
5. FEI Number 65-0769592		Applied For Not Applicable		6. CERTIFICATE OF STATUS DESIRED ☒ \$8.75 Additional Fee required for Certificate of Status	

7. Names and Street Address of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
D	SEGOVIA, Rafael Gerardo	4300 Diamond Row	Ft. Lauderdale, FL 33331
D/P	FIGALLO SEGOVIA, Jean Paul	4300 Diamond Row	Ft. Lauderdale, FL 33331
VP	FIGALLO, Carlos A.	4300 Diamond Row	Ft. Lauderdale, FL 33331
VP	FIGALLO SEGOVIA, Charles A.	4300 Diamond Row	Ft. Lauderdale, FL 33331
S	FIGALLO SEGOVIA, Carlos F.	4300 Diamond Row	Ft. Lauderdale, FL 33331
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8. Name and Address of Current Registered Agent c/o ARJA ASSOCIATES, INC. 4315 N.W. 7th Street Suite # 34 Miami, Florida 33126	9. Name and Address of Non-Registered Agent Name c/o ARJA ASSOCIATES, INC. Street Address (P.O. Box Number is Not Acceptable) 4315 N.W. 7th Street Suite, Apt. #, Etc. 34 City Miami State / Zip Code FL 33126
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10. Being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0306, F.S.
Signature of Registered Agent *[Signature]* Date 5/26/98
REGISTERED AGENT MUST SIGN

11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box ☐ (See other side for additional information)

12. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐ (See other side for information on intangible tax.)

13. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director of the corporation and have been authorized to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this statement of information the reason for incorporation has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE *[Signature]* Carlos A. Figallo, Vice-President 5/26/98 (305) 447-1160
Date Date of Signature
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR