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 # P97000065669

1. Corporation Name

DIGA INTERNATIONAL SALES, INC.

Principal Place of Busines
1411 NORTH 47TH AVENUE
HOLLYWOOD FL 33021

2. Principal Place of Business

Mailing Address

2a. Mailing Address

26

1411 NORTH 47TH AVENUE HOLLYWOOD FL 33021

Apr 05, 1999 8:00 am Secretary of State

04-05-1999 90002 001 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

07/25/1997 4. FEI Number

65-0774623

City & State Ci		Suite, Apt. #, etc. Suite				.,,	5. Certifcate of Status Desired		\$8.75 A		
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Personal Property Tax. Ves	23				Country					7 Fees	
DIAZ, EDWARD M 1411 NORTH 47TH AVENUE HOLLYWOOD FL 33021 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. 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 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. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. NAME 15. STREET ADDRESS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. Name and Address of New Registered Agent 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. NAME 14. NAME 14. NAME 14. NAME 15. STREET ADDRESS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. NAME 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. NAME 14. NAME 14. NAME 14. NAME 14. NAME 15. STREET ADDRESS 15. NAME 15. NAME 15. NAME 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. NAME 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. NAME 14. NAME 14. NAME 15. NAME 15. NAME 16. NAME 16. NAME 17. NAME 18. NAME 18. NAME 18. NAME 18. NAME 18. NAME 19. NAME			—	, '' <u>—</u> , '			'		ngible □Yes)	1 000	
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1411 NORTH 47TH AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	DIAZ, EDWARD M 1411 NORTH 47TH AVENUE					Name					
1411 NORTH 47TH AVENUE HOLLYWOOD FL 33021 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, and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of nignatered agent and tall in a papelicable. (NOTE Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 113. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PTD OLIZ, EDWARD M 12 NAME 1411 NORTH 47TH AVENUE 13 STREET ADDRESS OTY-51-2P 1411 NORTH 47TH AVENUE 23 STREET ADDRESS 1411 NORTH 47TH AVENUE 23 STREET ADDRESS 1411 NORTH 47TH AVENUE 23 STREET ADDRESS 1411 NORTH 47TH AVENUE 24 STREET ADDRESS 1411 NORTH 47TH AVENUE 24 STREET ADDRESS 1411 NORTH 47TH AVENUE 33 STREET ADDRESS 1411 NORTH 47TH AVENUE 42 STREET						0	(C.O. Day Markey in Net Assess	-ble\			
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SINEEL AUDICESS	•									ļ	
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	CITY-ST-ZIP	portify that the information supplied with	this filing doe	e not qualify for th			ection 119 07(3)(i) Florida Statutes	I further cert	ify that the ir	nformation	

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 ar 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 officer or director of the corporation or the receiver or trustee Block 12 or Block 13 if changed, or on an attachment with an

SIGNATURE:

Applied For

Not Applicable