

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 # P98000009670

1. Corporation Name

DINE REALTY, INC.

Principal Place of Business

766-B HUDSON AVE
SARASOTA FL 34236

Mailing Address

766-B HUDSON AVE
SARASOTA FL 34236

FILED
Feb 27, 1999 8:00 am
Secretary of State

02-27-1999 90084 038 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/28/1998

4. FEI Number

65-081-7821

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 the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

10. Name and Address of New Registered Agent

81 Name

DAVID D. BONE

82 Street Address (P.O. Box Number is Not Acceptable)

1952 FIELD RD

83

SUITE B

84 City

SARASOTA

FL

85 Zip Code

34231

9. Name and Address of Current Registered Agent

BONE, DAVID D
766-B HUDSON AVE
SARASOTA FL 34236

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE D
NAME DINE, HIKMET
STREET ADDRESS 100 BROADWAY
CITY-ST-ZIP NORWOOD NJ 07648

TITLE VICE PRESIDENT
NAME MARCENE DINE
STREET ADDRESS 100 BROADWAY
CITY-ST-ZIP NORWOOD NJ 07648

TITLE SECRETARY
NAME ERIKA DINE
STREET ADDRESS 4055 MACCACHEN BLVD
CITY-ST-ZIP SARASOTA FL 34233

TITLE TREASURER
NAME SUSANNA DINE
STREET ADDRESS 100 BROADWAY
CITY-ST-ZIP NORWOOD NJ 07648

TITLE 2ND VICE PRESIDENT
NAME MERISA DINE
STREET ADDRESS 100 BROADWAY
CITY-ST-ZIP NORWOOD NJ 07648

TITLE 3RD VICE PRESIDENT
NAME DIANA DINE
STREET ADDRESS 100 BROADWAY
CITY-ST-ZIP NORWOOD NJ 07648

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 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.

SIGNATURE:

Hikmet DINE

Date

2/1/99

Daytime Phone #

941-9226700

CR2E034 (1/198)

0475090