

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # S92183

(0)

1. Corporation Name

DIAMOND TRANSFER CORP.

Principal Place of Business

3440 N.W. NORTH RIVER DRIVE  
MIAMI FL 33142

Mailing Address

3440 N.W. NORTH RIVER DRIVE  
MIAMI FL 33142

FILED

98 JUL 29 PM 12:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/05/1991

4. FEI Number

65-0391497

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

6. Election Campaign Financing



\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.



Yes



No

9. Name and Address of Current Registered Agent

GALVEZ, RENE A.  
12693 NW 8 TERR  
MIAMI FL 33182

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 P ☐ DELETE

NAME BABUN, LINCOLN JR.  
STREET ADDRESS 1000 S.E. 15 STREET  
CITY-ST-ZIP FORT LAUDERDALE FL

TITLE V ☐ DELETE

NAME BABUN, SANTIAGO A  
STREET ADDRESS 14481 S.W. 71 LANE  
CITY-ST-ZIP MIAMI FL 33183

TITLE Y ☐ DELETE

NAME MORA, MARGARITA B  
STREET ADDRESS 14358 S.W. 90 STREET  
CITY-ST-ZIP MIAMI FL 33186

TITLE AT ☐ DELETE

NAME BABUN, F., LINCOLN H  
STREET ADDRESS 14481 SW 71 LANE  
CITY-ST-ZIP MIAMI FL 33183

TITLE S ☐ DELETE

NAME HERRERA, JORGE A  
STREET ADDRESS 3128 N.W. 28 STREET  
CITY-ST-ZIP MIAMI FL 33142

TITLE ASTO ☐ DELETE

NAME RRES, LIZETTE M. B  
STREET ADDRESS 10621 N. KENDALL DRIVE, #121  
CITY-ST-ZIP MIAMI FL 33176

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

900002603429--4  
-08/05/98--01101--019

\*\*\*\*150.00 ☐ Change ☐ Addition

SECRETARY ☒ Change ☐ Addition

Rene A. Galvez  
12693 NW 8 TERR  
MIAMI FL 33182

☐ Change ☒ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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.

SIGNATURE:

SIGNATURE: LINCOLN BABUN (AT)

7-17-98

CR2E034 (5/98)

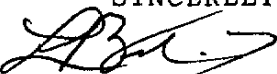
2

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
ANNUAL REPORT FILINGS  
P.O. BOX 1500  
TALLAHASSEE FL 32302-1500

RE: DIAMOND TRANSFER CORP.\_FEI #65-0391497  
DOCUMENT # S92183

WE ARE SENDING FOR THE SECOND TIME PROFIT CORPORATION  
ANNUAL REPORT 1998. APPEARS THAT WAS LOST IN THE MAIL  
THE ANNUAL REPORT WAS SENT EARLY FEBRUARY, JUST AFTER  
THE FILING FOR ELECTION BY A SMALL BUSINESS CORP.  
THE NOTICE OF THE AMENDMENT AS AN S-CORPORATION  
WAS FEBRUARY 2, 1998. OUR CHECK #15418.  
WE SPOKE IN YOUR OFFICE WITH MR, SEAN TONER, AND WE ARE  
SENDING THE REPORT.

SINCERELY YOURS

  
LINCOLN RABUN-AT