

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

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90037 007 ***150.00

DOCUMENT # V25037

1. Corporation Name
DIASA, INC.

Principal Place of Business
1868 N UNIVERSITY DRIVE
SUITE 106
PLANTATION FL 33322
US

Mailing Address
1868 N UNIVERSITY DRIVE
SUITE 106
PLANTATION FL 33322
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/30/1992

4. FEI Number
65-0327602

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

2. Principal Place of Business
21 1200 BRICKELL AVENUE

2a. Mailing Address
26 1200 BRICKELL AVENUE

Suite, Apt. #, etc.
22 Suite 1720

Suite, Apt. #, etc.
27 Suite 1720

City & State
23 Miami FL

City & State
28 Miami, FL

Zip
24 33131

Zip
29 33131

Country
25 US

Country
30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GREEN, RICHARD R
MERCEDE EXECUTIVE PARK
1868 N UNIVERSITY DR #106
PLANTATION FL 33322

81 Name
BRYAN W. BAUMAN
82 Street Address (P.O. Box Number is Not Acceptable)
1200 BRICKELL AVE
83 SUITE 1720
84 City
Miami, FL 85 Zip Code
33131

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
GREEN, RICHARD R
1868 N UNIVERSITY DR #106
PLANTATION FL
☒ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Secretary
Bryan W. Bauman
1200 BRICKELL AVE, Suite 1720
MIAMI, FL 33131
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DR JAY SKYLER
1500 NW 12TH AVE #1012E
MIAMI FL
☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C
WALLACE, MILTON J
2222 PONCE DE LEON BLVD 303
CORAL GABLES FL
☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
C
Wallace, Milton, J.
1200 BRICKELL AVE, Suite 1720
MIAMI, FL 33131
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MACNEIL, MALCOLM G
9690 NW 41ST ST
MIAMI FL
☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SHAPIRO, ARTHUR G
524 ARTHUR GODFREY RD
MIAMI BEACH FL
☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
DIP
SHAPIRO, ARTHUR G.
3141 Royal Palm Avenue
MIAMI Beach FL
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CHARLES SIMMONS
3646 SW 57TH AVE
MIAMI FL
☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ 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)(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRYAN BAUMAN

DATE

1/8/99

DAYTIME PHONE #

(305) 444-9991

CR2E034 (11/98)