

FILE NOW: FILING FEE AFTER MAY 1 IS \$551.00

FILED

May 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Moham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # V71844 (7)			
1. Corporation Name DIELINGEN CORPORATION			
Principal Place of Business 4781 NW 72ND AVE MIAMI FL 33166		Mailing Address 4781 NW 72ND AVE MIAMI FL 33166-5616	
2. Principal Place of Business 21 3540 N.W. 72nd Avenue Suite, Apt. #, etc. 22 City & State 23 Miami, Florida Zip 24 33122		2a. Mailing Address 26 3540 N.W. 72nd Avenue Suite, Apt. #, etc. 27 City & State 28 Miami, Florida Zip 29 33122	
25 Dade		30 Dade	
9. Name and Address of Current Registered Agent DIELINGEN, ANDRES E 4781 NW 72ND AVE MIAMI FL 33166			
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 (Type or printed name of registered agent and title if applicable) (NOTE: Registered agent signature required when reinstating)			
DATE			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
14. I do hereby certify that the information supplied with this filing does not qualify for the information indicated on this annual report or supplemental annual report is true and that I am an officer or director of the corporation or the receiver or trustee empowered to act on behalf of the corporation. I appear in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: <i>Marianella Dielengen</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			



CR2E034 (9/96)