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FILED
May 27 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # F76749 (3)

1. Corporation Name

~~HAVATAMPA INCORPORATED~~
DIAMOND PRODUCTS COMPANY

12-11-97

Principal Place of Business

3901 RIGA BLVD
BOX 1261
TAMPA FL 33619

Mailing Address

3901 RIGA BLVD
BOX 1261
TAMPA FL 33619

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/18/1982

4. FEI Number

59-2188406

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 or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

ARTHUR, THOMAS D.
3405 MORRISON AVENUE
TAMPA FL 33629

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 for printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	ARTHUR, THOMAS D	
STREET ADDRESS	3901 RIGA BLVD	
CITY-ST-ZIP	TAMPA, FL 00000	
TITLE	VST	☐ DELETE
NAME	FREEMAN, JEFF E.	
STREET ADDRESS	3901 RIGA BLVD	
CITY-ST-ZIP	TAMPA, FL 00000	
TITLE	VD	☐ DELETE
NAME	MORGAN, W.T., III	
STREET ADDRESS	3901 RIGA BLVD	
CITY-ST-ZIP	TAMPA, FL 00000	
TITLE	D	☒ DELETE
NAME	CARLTON JR., DOYLE E.	
STREET ADDRESS	3901 RIGA BLVD	
CITY-ST-ZIP	TAMPA FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D - Director C - Chairman	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	V - Vice-president	☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	D - Director	☒ 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	PD	☐ Change ☒ Addition
5.2 NAME	E. Barton Bridges	
5.3 STREET ADDRESS	3901 Riga Blvd.	
5.4 CITY-ST-ZIP	Tampa, FL.	
6.1 TITLE	VST	☐ Change ☒ Addition
6.2 NAME	Thayer Smith	
6.3 STREET ADDRESS	3901 Riga Blvd.	
6.4 CITY-ST-ZIP	Tampa, FL.	

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.

SIGNATURE

W. E. Freeman

4-30-98

CP2E034 (10/97)