

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 APR 25 AM 9:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **F93000002538 (7)**

1. Corporation Name:

**DIAMOND EXTERIORS, INC.**

Principal Place of Business:

1080 WOODCOCK RD.  
STE. 200  
ORLANDO FL 32803  
US

Mailing Address:

120 EAST CALHOUN STREET  
WOODSTOCK IL 60098

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **06/01/1993**  
3a. Date of Last Report: **03/21/1994**

4. FFI Number: **36-3886872**  
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**

7. This corporation has liability for intangible tax under S 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business:

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address:

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

01 Name  
02 Street Address (P O Box Number is Not Acceptable)  
03  
04 City **FL** 05 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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 his or her title

(If not Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: **CD**  
NAME: **GRIFFIN, DON**  
STREET ADDRESS: **87 MINEOLA ROAD**  
CITY, ST, ZIP: **FOX LAKE IL 60020**

11 TITLE:  Change  Addition  
12 NAME  
13 STREET ADDRESS  
14 CITY, ST, ZIP

TITLE: **PSD**  
NAME: **IBACH, RODGER**  
STREET ADDRESS: **14415 WESTWOOD**  
CITY, ST, ZIP: **WOODSTOCK IL**

21 TITLE:  Change  Addition  
22 NAME  
23 STREET ADDRESS  
24 CITY, ST, ZIP

TITLE: **V**  
NAME: **LERMAN, MARV**  
STREET ADDRESS: **1819 EAST SUFFIELD DRIVE**  
CITY, ST, ZIP: **ARLINGTON HEIGHTS IL 60084**

31 TITLE:  Change  Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY, ST, ZIP

TITLE: **V**  
NAME: **HAGGERTY, DENNIS**  
STREET ADDRESS: **5N 187TH BLUFF DRIVE**  
CITY, ST, ZIP: **ST. CHARLES IL 60175**

41 TITLE:  Change  Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY, ST, ZIP

TITLE:  
NAME:  
STREET ADDRESS:  
CITY, ST, ZIP:

51 TITLE:  Change  Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY, ST, ZIP

TITLE:  
NAME:  
STREET ADDRESS:  
CITY, ST, ZIP:

61 TITLE:  Change  Addition  
62 NAME  
63 STREET ADDRESS  
64 CITY, ST, ZIP

14. I do hereby certify that the information required with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(9)(k), 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:

*Rodger Ibach*

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

4/14/95

315 334 1414