

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 29, 1999 8:00 am
Secretary of State

06-29-1999 90008 029 ***550.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F96000002739

1. Corporation Name
DIAMOND EXTERIORS, INC.



Principal Place of Business
222 CHURCH ST
WOODSTOCK IL 60098

Mailing Address
222 CHURCH ST
WOODSTOCK IL 60098

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/31/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 36-4054946	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCP <input type="checkbox"/> DELETE	1.1 TITLE	CHAIRMAN / DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLEGG, C STEPHEN	1.2 NAME	
STREET ADDRESS	222 CHURCH ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	WOODSTOCK IL	1.4 CITY-ST-ZIP	
TITLE	CEO <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLEGG, C STEPHEN	2.2 NAME	
STREET ADDRESS	222 CHURCH ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	WOODSTOCK IL 60098	2.4 CITY-ST-ZIP	
TITLE	VS <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHORER, JOSEPH U	3.2 NAME	
STREET ADDRESS	222 CHURCH ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	WOODSTOCK IL	3.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LERMAN, MARVIN	4.2 NAME	
STREET ADDRESS	222 CHURCH ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	WOODSTOCK IL	4.4 CITY-ST-ZIP	
TITLE	VT <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REECE, RICHARD	5.2 NAME	
STREET ADDRESS	222 CHURCH ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	WOODSTOCK IL	5.4 CITY-ST-ZIP	
TITLE	V <input checked="" type="checkbox"/> DELETE	6.1 TITLE	PRESIDENT / COO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PATTERSON, ANN C	6.2 NAME	GEOFFREY H. FOREMAN
STREET ADDRESS	222 CHURCH ST	6.3 STREET ADDRESS	222 CHURCH ST.
CITY-ST-ZIP	WOODSTOCK IL	6.4 CITY-ST-ZIP	WOODSTOCK, IL 60098

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: *Richard E. Reece* **REECE, RICHARD E.** **REECE** Date: 6/16/99 (815) 334-1414 Daytime Phone #

CR2E034 (1/98)