2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2001 8:00 am Secretary of State **DOCUMENT # J95156** BLACK DIAMOND CORPORATION 5-10-2001 90217 015 ***150.00 Principal Place of Business Mailing Address 2600 W BLACK DIAMOND CIR PO BOX 1000 LECANTO FL 34461 CRYSTAL RIVER FL 34423 00063418 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2854638 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired ľΠ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STILLWELL, CLARK A Street Address (P.O. Box Number is Not Acceptable) BANK OF INVERNESS BUILDING 320 HIGHWAY 41 SOUTH **INVERNESS FL 34450** City Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DP ☐ Addition ☐ Change TITLE Delete TITLE OLSEN, STANLEY C. NAME NAME STREET ADDRESS STREET ADDRESS 2600 W BLACK DIAMOND CIRCLE CITY-ST-ZIP CITY-ST-ZIP LECANTO FL Delete ☐ Change TITLE TITLE olsen, Elizabeth M. 2600 W. Black Diamond Cr. Lecanto, IZ 34461 NAME CARMAN, JAMES W NAME STREET ADDRESS STREET ADDRESS 2600 W. BLACK DIAMOND CIR CITY-ST-7IP CITY-ST-71P LECANTO FL Change ☐ Addition TITLE AS ☐ Delete TITLE Taylor Marina C 2600 w. Black Diamond Cir. NAME TAYLOR, MARINA NAME STREET ADDRESS STREET ADDRESS 2600 W. BLACK DIAMOND CIR. CITY-ST-ZIP CITY-ST-7/P Lecardo, FL 34461 LECANTO FL TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address

SIGNATURE: