

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Susan H. McPham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DOCUMENT # **M31107** (9)

AMERICAN DIAMOND EXCHANGE INC.

Principal Office Address: 4298 SOUTH UNIVERSITY DRIVE DAVIE FL 33328-3007
Mailing Address: 4298 SOUTH UNIVERSITY DRIVE DAVIE FL 33328-3007

DO NOT WRITE IN THIS SPACE

3. Dates operated for 1995: 04/25/1986	3a. Date of Last Report: 01/19/1994
4. FIC Number: 59-2671685	Applied For: <input type="checkbox"/> Not Applicable: <input type="checkbox"/>
5. Certificate of Status (Desired): <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Total Fund Contribution: <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. Has corporation had liability for intangible tax under § 199(3)(2), Florida Statutes: <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Office City & State: 4298 S University Davie Fla	26. Mailing Address City & State: 4298 S University Davie Fla
22. City & State: Davie Fla	27. City & State: Davie Fla
23. County: Broward	28. County: Broward
24. ZIP: 33328	29. ZIP: 33328
25. County: Broward	30. County: Broward

9. Name and Address of Current Registered Agent
ROEDER, GIL
4298 SOUTH UNIVERSITY DRIVE
DAVIE FL 33314

10. Name and Address of New Registered Agent
81. Name: _____
82. Street Address: _____
83. _____
84. City: _____
85. State: **FL**

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is duly organized for the purpose of conducting its business under the laws of the State of Florida, and that the undersigned is duly qualified to act as its registered agent, and that the appointment of the undersigned as registered agent is in accordance with the provisions of the laws of the State of Florida.

12. OFFICERS AND DIRECTORS

NAME	DP
ADDRESS	ROEDER, GIL
	4260 SW 109 AVE
	DAVIE FL
	D
NAME	ROEDER, PAM
ADDRESS	4260 SW 109 AVE
	DAVIE FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME	Change	Add
ADDRESS	<input type="checkbox"/>	<input type="checkbox"/>
CITY	<input type="checkbox"/>	<input type="checkbox"/>
STATE	<input type="checkbox"/>	<input type="checkbox"/>
ZIP	<input type="checkbox"/>	<input type="checkbox"/>
COUNTY	<input type="checkbox"/>	<input type="checkbox"/>
NAME	<input type="checkbox"/>	<input type="checkbox"/>
ADDRESS	<input type="checkbox"/>	<input type="checkbox"/>
CITY	<input type="checkbox"/>	<input type="checkbox"/>
STATE	<input type="checkbox"/>	<input type="checkbox"/>
ZIP	<input type="checkbox"/>	<input type="checkbox"/>
COUNTY	<input type="checkbox"/>	<input type="checkbox"/>

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is duly organized for the purpose of conducting its business under the laws of the State of Florida, and that the undersigned is duly qualified to act as its registered agent, and that the appointment of the undersigned as registered agent is in accordance with the provisions of the laws of the State of Florida.

SIGNATURE: *Susan H. McPham*
SECRETARY OF STATE

1/9/94