

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 13, 2002 8:00 am
Secretary of State

08-13-2002 90228 031 ***150.00

DOCUMENT # PO1000105535
1. Entity Name
Prince of Diamonds ✓

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
7480 W. COMMERCIAL BLVD
Suite, Apt. #, etc.

3. Mailing Address
5355 SW 34 WAY
Suite, Apt. #, etc.

City & State
FT. LAUDERDALE FL

City & State
Hollywood FL

Zip
33319

Country
USA

Zip
33312

Country
USA

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-1151283

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
STANISLAV KATAYEV

Street Address (P.O. Box Number is Not Acceptable)
5355 SW 34 WAY

City
Hollywood **FL** Zip Code
33312

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

DATE: 8-6-02

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS			
TITLE	<u>P</u>	TITLE	
NAME	<u>STANISLAV KATAYEV</u>	NAME	
STREET ADDRESS	<u>5355 SW 34 WAY</u>	STREET ADDRESS	
CITY-ST-ZIP	<u>Hollywood FL 33312</u>	CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
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NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE: 8-6-02

Daytime Phone #

CR2E034B (12/01)

Attachment
974218

August 6, 2002
Re:UBR Application

PO 1000105535

Dear Sirs,

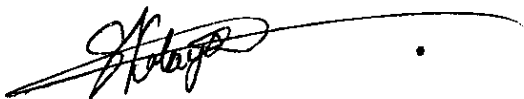
At my accountant's request I am writing to inform you of problems I encountered this year in filing this UBR application. While I was meeting with him last week to review our records we realized that the UBR had not been filed. I thought I was in accordance with all the documents I needed to be registered and in fact have complied with all other documentation except the UBR.

The building that houses my company underwent renovations in the first few months of 2002 and upon completion also changed its address. The address I had was 7500 West Commercial Blvd., Fort Lauderdale, Fl. 33319 and upon completion of the renovations, I was now located at 7480 West Commercial Blvd., Fort Lauderdale, Fl. 33319. Although this was just a few feet away, I had many problems receiving my mail with the Post Office. I did not file a change of address form because I was told it was not necessary and all my mail would be delivered properly. Unfortunately I did not receive this application; otherwise I would have filed it as I am doing now, but on time.

I ask that you understand my situation and accept my application with the \$150.00 filing fee that I would have submitted had this been filed prior to May 1st. I apologize for the tardiness, but I hope you can see I am trying to resolve this matter quickly now that I was made aware of it.

In advance I thank you for your help and understanding.

Sincerely,



Stanislav Katayev, President
Prince of Diamonds, Inc.
7500 West Commercial Blvd.
Fort Lauderdale, Fl. 33319
954-746-4909