

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLOIDA DEPARTMENT OF STATE  
Sandria B. Monahan  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P94000042165 (8)**

1. Corporation Name  
**DIAMOND PROPERTIES INC.**



Principal Place of Business		Mailing Address	
1138 SHADY LN DR ORLANDO FL 32804		1215 PARKLAKE ST ORLANDO FL 32803 US	
2. Principal Place of Business	2a. Mailing Address	21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State	23. Zip	28. Zip
24. Country	29. Country	25. Country	30. Country

3. Date Incorporated or Qualified <b>06/07/1994</b>	3a. Date of Last Report <b>04/18/1995</b>
4. FEI Number <b>59-3251389</b>	Applied for Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**STOCKSETT, WENDELL J**  
1138 SHADY LN DR  
ORLANDO FL 32804

10. Name and Address of New Registered Agent

81 Name *Stocksett Wendell J*  
82 Street Address (P.O. Box Number is Not Acceptable) *15932 Lake Oriesta Court*  
83  
84 City *Orlando Clermont FL* 85 Zip Code *34711*

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]*  
Special Agent or Registered Agent and Director

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STOCKSETT, WENDALL J	1.2 NAME	<i>STOCKSETT, WENDALL J</i>
STREET ADDRESS	1138 SHADY LANE DR	1.3 STREET ADDRESS	<i>15932 Lake Oriesta Court</i>
CITY-STATE-ZIP	ORLANDO FL	1.4 CITY-STATE-ZIP	<i>Clermont, FL 34711</i>
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCHENRY, BRUCE W	2.2 NAME	
STREET ADDRESS	1215 PARKLAKE ST	2.3 STREET ADDRESS	
CITY-STATE-ZIP	ORLANDO FL	2.4 CITY-STATE-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCHENRY, PATRICK	3.2 NAME	
STREET ADDRESS	13418 OKLAHOMA WOODS CT	3.3 STREET ADDRESS	
CITY-STATE-ZIP	ORLANDO FL	3.4 CITY-STATE-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANDERSON, MICHAEL	4.2 NAME	
STREET ADDRESS	8600 WOLLINGSTON LOOP	4.3 STREET ADDRESS	
CITY-STATE-ZIP	KISSIMEE FL	4.4 CITY-STATE-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(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 on an attachment with an address.

SIGNATURE: *[Signature]* Bruce McHenry 3/18/96 (407)  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)