

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

FILED

Jan 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000008535 (2)**

1. Corporation Name
DE ANGELIS - DIAMOND CONSTRUCTION, INC.



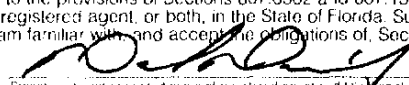
Principal Place of Business C/O STEWART & STORTER, ATTORNEYS AT LAW SUITE 101 2121 COUNTY RD 951 GOLD GATE FL 33999	Mailing Address C/O STEWART & STORTER, ATTORNEYS AT LAW SUITE 101 2121 COUNTY RD 951 GOLD GATE FL 34116-6543
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DeAngelis Diamond Construction, Inc.

2. Principal Place of Business 21 4100 Corporate Square Suite, Apt. #, etc. 22 Suite #155 City & State 23 Naples, FL Zip 24 34104		2a. Mailing Address 26 4100 Corporate Square Suite, Apt. #, etc. 27 Suite #155 City & State 28 Naples, FL Zip 29 34104		3. Date Incorporated or Qualified 01/22/1996		3a. Date of Last Report 01/22/96	
				4. FEI Number 65-0634426		Applied For Not Applicable	
				5. Certificate of Status Desired ☐ No \$8.75 Additional Fee Required			
				6. Election Campaign Financing Trust Fund Contribution ☐ No \$5.00 May Be Added to Fees			
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			

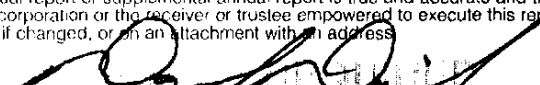
9. Name and Address of Current Registered Agent STEWART, JAMES C JR SUITE 101 2121 COUNTY RD 951 GOLDEN GATE FL 33999				10. Name and Address of New Registered Agent 81 Name David B. Diamond 82 Street Address (P.O. Box Number is Not Acceptable) 4100 Corporate Square 83 Suite #155 84 City Naples FL 85 Zip Code 34104			
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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 **1/28/97**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	President	☐ DELETE		1.1 TITLE	☐ Change ☐ Addition		
NAME	David B. Diamond			1.2 NAME			
STREET ADDRESS	6132 20th Avenue S.W.			1.3 STREET ADDRESS			
CITY-ST-ZIP	Naples, FL 34116			1.4 CITY-ST-ZIP			
TITLE	Vice President	☐ DELETE		2.1 TITLE	☐ Change ☐ Addition		
NAME	John M. DeAngelis			2.2 NAME			
STREET ADDRESS	3265 Duchess Drive			2.3 STREET ADDRESS			
CITY-ST-ZIP	Naples, FL 34112			2.4 CITY-ST-ZIP			
TITLE	Treasurer	☐ DELETE		3.1 TITLE	☐ Change ☐ Addition		
NAME	David B. Diamond			3.2 NAME			
STREET ADDRESS	6132 20th Avenue S.W.			3.3 STREET ADDRESS			
CITY-ST-ZIP	Naples, FL 34116			3.4 CITY-ST-ZIP			
TITLE	Secretary	☒ DELETE		4.1 TITLE	☐ Change ☒ Addition		
NAME	John M. DeAngelis			4.2 NAME			
STREET ADDRESS	3265 Duchess Drive			4.3 STREET ADDRESS			
CITY-ST-ZIP	Naples, FL 34112			4.4 CITY-ST-ZIP			
TITLE		☐ DELETE		5.1 TITLE	☐ Change ☐ Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE	☐ Change ☐ Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I do 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.

SIGNATURE:  DATE **1/28/97** DAYTIME PHONE # **941 403 1005**

CR2E034 (9/96)