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FILED

Jan 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000008535 (2)

1. Corporation Name

DE ANGELIS - DIAMOND CONSTRUCTION, INC.

Principal Place of Business

4100 CORPORATE SQUARE
SUITE #155
NAPLES FL 34104

Mailing Address

4100 CORPORATE SQUARE
SUITE #155
NAPLES FL 34104



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

01/22/1996

4. FEI Number

65-0634426

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

DIAMOND, DAVID A R
4100 CORPORATE SQUARE
SUITE 155
NAPLES FL 34104

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

2277 Trade Center Way

83

Suite 101

84

City Naples

FL

85

Zip Code 34109

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME DIAMOND, DAVID B.
STREET ADDRESS 6132 20TH AVENUE S.W.
CITY-ST-ZIP NAPLES FL 34116

TITLE V ☐ DELETE

NAME DEANGELIS, JOHN M
STREET ADDRESS 3265 DUCHESS DRIVE
CITY-ST-ZIP NAPLES FL 34112

TITLE T ☐ DELETE

NAME DIAMOND, DAVID B.
STREET ADDRESS 6132 20TH AVENUE S.W.
CITY-ST-ZIP NAPLES FL 34116

TITLE S ☐ DELETE

NAME THUNE, LISA M
STREET ADDRESS 4413 17TH PLACE S.W.
CITY-ST-ZIP NAPLES FL 34116

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME DIAMOND, DAVID B.

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

2316 HARRIER RUN
NAPLES, FL 34105

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

DIAMOND, DAVID B.

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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: X

DIAMOND, DAVID B.

1-9-98

941-594-1994

CR2E034 (10/97)