2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND YPED OR PRINTED

FILED DOCUMENT # **P99000013232** May 09, 2000 8:00 am Secretary of State ALLIED DIAMOND PRODUCTS, INC 05-09-2000 90033 038 ***150.00 Principal Place of Business Mailing Address 3404 EMERALD OAKS DRIVE P.O. BOX 220946 HOLLYWOOD FL 33021-8403 HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 0891856 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name · D'AGOSTINO, LUCIA Street Address (P.O. Box Number is Not Acceptable) 3404 EMERALD OAKS DRIVE HOLLYWOOD FL 33021 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its tangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME NAME D'AGOSTINO, LUIGI STREET ADDRESS STREET ADDRESS 3404 EMERALD OAKS DRIVE CITY-ST-ZIP CITY-ST-7/P HOLLYWOOD FL 33021 Addition ☐ Change ☐ Delete TITLE TITLE NAME D'AGOSTINO, LUCIA NAME STREET ADDRESS STREET ADDRESS 3404 EMERALD OAKS DRIVE CITY-ST-7IP CITY-ST-ZIP HOLLYWOOD FL 33021 ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.