

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000013232

1. Entity Name
ALLIED DIAMOND PRODUCTS, INC

Principal Place of Business
**3404 EMERALD OAKS DRIVE
HOLLYWOOD FL 33021**

Mailing Address
**P.O. BOX 220946
HOLLYWOOD FL 33022**

2. Principal Place of Business
4851 N. 36 ST.
Suite, Apt. #, etc.

3. Mailing Address
P.O. Box 816302
Suite, Apt. #, etc.

City & State
Hollywood, FLORIDA
Zip Country
33021

City & State
Hollywood, FLORIDA
Zip Country
33081 USA



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0891856** Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

D'AGOSTINO, LUCIA
~~3404 EMERALD OAKS DRIVE~~ **4851 N. 36 ST.**
~~HOLLYWOOD FL 33021~~ **Hollywood, FL.**
33021

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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 NAME STREET ADDRESS CITY-ST-ZIP	D D'AGOSTINO, LUIGI 3404 EMERALD OAKS DRIVE HOLLYWOOD FL 33021 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D D'AGOSTINO, LUCIA 3404 EMERALD OAKS DRIVE HOLLYWOOD FL 33021 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pres. LUIGI D'AGOSTINO 4851 N. 36 ST HOLLYWOOD, FL. 33021 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V. Pres. LUCIA D'AGOSTINO 4851 N. 36 ST. HOLLYWOOD, FL. 33021 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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.

SIGNATURE: *Lucia D'Agostino*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/01 **954-986-4365**
Date Daytime Phone #

CR2E034 (10/00)