

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

FILED
Jan 27 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 # **488442** (5)
1. Corporation Name
DIAMOND C LAND & CATTLE CO.



Principal Place of Business Mailing Address
110 PICNIC WAY **110 PICNIC WAY**
MURPHY NC 28906 **MURPHY NC 28906**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/27/1975	
4. FEI Number 59-1630029	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	

2. Principal Place of Business 21 -5 BATTLE CREEK RD Suite, Apt. #, etc.	2a. Mailing Address 26 5 BATTLE CREEK RD Suite, Apt. #, etc.
City & State 23 HORSE SHOE, NC	City & State 28 HORSE SHOE, NC
Zip 24 28742	Zip 29 28742
Country 25	Country 30

9. Name and Address of Current Registered Agent

HESS, ARTHUR H.
5425 Hibiscus Road
ST. CLOUD FL 34778

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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	V	☐ DELETE
NAME	ARUTE, DAINE	
STREET ADDRESS	54 TUNXIS DRIVE	
CITY-ST-ZIP	FARMINGTON CT	
TITLE	V	☐ DELETE
NAME	DUBIN, NATHANM	
STREET ADDRESS	1 FINANCIAL PLAZA	
CITY-ST-ZIP	HARTFORD CT	
TITLE	P	☐ DELETE
NAME	KERIN, MARK	
STREET ADDRESS	131 DAY STREET	
CITY-ST-ZIP	NEWINGTON CT	
TITLE	VS	☐ DELETE
NAME	HESS, ARTHUR H.	
STREET ADDRESS	110 PICNIC WAY	
CITY-ST-ZIP	MURPHY NC	
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	
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	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
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.

CR2E034 (10/97)