## FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 17, 2001 8:00 am Secretary of State DOCUMENT # F32440 DIAMOND CONSULTANTS, INCORPORATED 05-17-2001 91290 004 \*\*\*150.00 Principal Place of Business Mailing Address P. O. BOX 2410 PO BOX 2410 A0067897 CRYSTAL RIVER FL 32629 CRYSTAL RIVER FL 32629 2. Principal Place of Business 3. Mailing Address P.O. Box 14787 SAME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State 59-2087764 Applied For N. Palm Beach, FL Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33408-0787 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>Carson B. Bomar</u> CRIDER, JOHN Street Address (P.O. Box Number is Not Acceptable) 8480 W. Homosassa Trail 521 W. FORT ISLAND TRAIL SUITE A **CRYSTAL RIVER FL 34429** City Zip Code 34447 Homosassa Springs 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 Carson B. Bomar SIGNATURÉ (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PSD ☐ Change ☐ Addition ☐ Delete TITLE TITLE REILLY, GERALD M NAME NAME 1190 SUGARSANDS #414 STREET ADDRESS STREET ADDRESS RIVIERA BCH. FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

3. 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: Security Per

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

4-30-01

Daytime Phone #