

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90014 029 ***150.00

00055371

DO NOT WRITE IN THIS SPACE

DOCUMENT # F95000001462
1. Entity Name DIAMOND TREE, INC.

Principal Place of Business 900 Phillips Point West 777 South Flagler Drive West Palm Beach, FL 33401	Mailing Address
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2. Principal Place of Business 5841 Corporate Way Suite, Apt. #, etc. Suite 200 City & State West Palm Beach, FL Zip 33407-2039	3. Mailing Address 5841 Corporate Way Suite, Apt. #, etc. Suite 200 City & State West Palm Beach, FL Zip 33407-2039
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4. FEI Number 65-0568403	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent Pomeranz, Mark Law Offices of Pomeranz & Landsman 12955 Biscayne Blvd. Suite 202 North Miami, FL 33181

7. Name and Address of New Registered Agent 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.

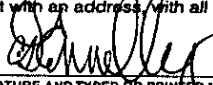
SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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
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11. OFFICERS AND DIRECTORS	
TITLE President & Director ☒ Delete	NAME Elizabeth D. Connelly
STREET ADDRESS 900 Phillips Point West, 777 S Flagler Drive West Palm Beach, FL 33401	
TITLE TSD ☒ Delete	NAME Gary Hanger
STREET ADDRESS 900 Phillips Point West, 777 S Flagler Drive West Palm Beach, FL 33401	
TITLE ☐ Delete	NAME
STREET ADDRESS	
TITLE ☐ Delete	NAME
STREET ADDRESS	
TITLE ☐ Delete	NAME
STREET ADDRESS	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE President & Director ☒ Change ☐ Addition	NAME Elizabeth D. Connelly
STREET ADDRESS 5841 Corporate Way, Suite 200 West Palm Beach, FL 33407-2039	
TITLE TSD ☒ Change ☐ Addition	NAME Gary Hanger
STREET ADDRESS 5841 Corporate Way, Suite 200 West Palm Beach, FL 33407-2039	
TITLE ☐ Change ☐ Addition	NAME
STREET ADDRESS	
TITLE ☐ Change ☐ Addition	NAME
STREET ADDRESS	
TITLE ☐ Change ☐ Addition	NAME
STREET ADDRESS	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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:  **Elizabeth D. Connelly** 4/25/01 (561) 835-3777
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)