

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

95 MAY 25 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Norman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 181530

1. Corporation Name

DIAMOND M RANCH INC.

Principal Place of Business

Mailing Address

1641 JORDAN TERR

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

1956

3a. Date of Last Report

4-15-94

4. FEI Number

59-0796095-2207

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 1641 JORDAN TR.

2a. Mailing Address

26 SAME

22 Suite Apt #, etc.

27 Suite Apt #, etc.

23 City & State

DELTONA FLA

28 City & State

DELTONA FLA

24 Zip

32725

Country

25 FLORIDA

29 Zip

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Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 City

84 State

85 Zip Code

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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

Marie Mitchell Gargino

(Signature typed or printed name of registered agent with the filing date)

(If 100% Foreign Agent signature required when registering)

(AT)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. NAME

18. STREET ADDRESS

19. CITY, ST, ZIP

20. NAME

21. STREET ADDRESS

22. CITY, ST, ZIP

23. NAME

24. STREET ADDRESS

25. CITY, ST, ZIP

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

29. NAME

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31. CITY, ST, ZIP

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33. STREET ADDRESS

34. CITY, ST, ZIP

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36. STREET ADDRESS

37. CITY, ST, ZIP

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48. STREET ADDRESS

49. CITY, ST, ZIP

50. NAME

51. STREET ADDRESS

52. CITY, ST, ZIP

53. NAME

54. STREET ADDRESS

55. CITY, ST, ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

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32. CITY, ST, ZIP

33. TITLE

34. NAME

35. STREET ADDRESS

36. CITY, ST, ZIP

37. TITLE

38. NAME

39. STREET ADDRESS

40. CITY, ST, ZIP

SIGNATURE:

Marie Mitchell Gargino

(Signature typed or printed name of signing officer or director)

MARIE MITCHELL GARGINO

4-28-95

904-789 3019

RENEWED BY MAY 1