2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # 248819

1. Entity Name

DIAMOND BAR AND PACKAGE OF HIALEAH



FILED

Apr 14, 2004 8:00 am Secretary of State

04-14-2004 90059 002 ***150.00

INCORPORATED. Principal Place of Business Mailing Address **CLIFFORD BANE CLIFFORD BANE** DUDWEDEN 1166 W 68 ST HIALEAH FL 33014 1166 W 68 ST HIALEAH FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-1200244 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BANE, CLIFFORD Street Address (P.O. Box Number is Not Acceptable) 14600 DADE PINE AVE MIAMI LAKES FL 33014 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete ☐ Change Addition TITLE BANE, LISELOTTE NAME NAME STREET ADDRESS 14600 DADE PINE AVENUE STREET ADDRESS MIAMI LAKES FL CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BANE, CLIFFORD STREET ADDRESS 14600 DADE PINE AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL CITY-ST-ZIP Addition TITLE ☐ Delete ☐ Change 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 TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Lhereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN