

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **450909 (7)**  
1. Corporation Name  
**DIAMOND C LAND & DEVELOPMENT CORPORATION**



Principal Place of Business: **1920 PALM BEACH LAKES BLVD. SUITE 202 WEST PALM BEACH FL 33409**  
Mailing Address: **1920 PALM BEACH LAKES BLVD. SUITE 202 WEST PALM BEACH FL 33409**

2. Principal Place of Business: **21 5841 Corporate Way**, Suite, Apt. #, etc. **22 Suite 100**, City & State **23 West Palm Beach, FL**, Zip **24 33407**, Country **25 Palm Beach**  
2a. Mailing Address: **26 5841 Corporate Way**, Suite, Apt. #, etc. **27 Suite 100**, City & State **28 West Palm Beach, FL**, Zip **29 33407**, Country **30 Palm Beach**

3. Date Incorporated or Qualified: **04/17/1974** 3a. Date of Last Report: **08/09/1995**  
4. FEI Number: **59-1664223** 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

g. Name and Address of Current Registered Agent: **WILSON, N. GRIFFIN 1920 PALM BEACH LAKES BLVD. SUITE 202 WEST PALM BEACH FL 33409**

10. Name and Address of New Registered Agent: **81 Name**, **82 Street Address (P.O. Box Number is Not Acceptable): 5841 Corporate Way**, **83 Suite 100**, **84 City: West Palm Beach, FL**, **85 Zip Code: 33407**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPST	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILSON, N. GRIFFIN	2. NAME	
STREET ADDRESS	1920 PALM BEACH LAKES BLVD	3. STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL 33409	4. CITY-ST-ZIP	
TITLE	ST	5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALDRON, THOMAS S.	6. NAME	
STREET ADDRESS	1920 PALM BCH LAKES BLVD	7. STREET ADDRESS	
CITY-ST-ZIP	W PALM BEACH FL	8. CITY-ST-ZIP	
TITLE		9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		10. NAME	
STREET ADDRESS		11. STREET ADDRESS	
CITY-ST-ZIP		12. CITY-ST-ZIP	
TITLE		13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		14. NAME	
STREET ADDRESS		15. STREET ADDRESS	
CITY-ST-ZIP		16. CITY-ST-ZIP	
TITLE		17. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		18. NAME	
STREET ADDRESS		19. STREET ADDRESS	
CITY-ST-ZIP		20. CITY-ST-ZIP	

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5-17-96 *OK*

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 if with an address.

SIGNATURE: \_\_\_\_\_ DATE: **4-25-96** **407-689-4488**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **N. GRIFFIN WILSON, PRES.**

CR2E034 (12/95)