

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 # 488442 (5)

1. Corporation Name

DIAMOND C LAND & CATTLE CO.

Principal Place of Business

110 PICNIC WAY
MURPHY NC 28906

Mailing Address

110 PICNIC WAY
MURPHY NC 28906



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

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29

30

9. Name and Address of Current Registered Agent

HESS, ARTHUR H.
5425 Hibiscus Road
St. Cloud FL 34778

3. Date Incorporated or Qualified

10/27/1975

3a. Date of Last Report

04/28/1995

4. FEI Number

59-1630029

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

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

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

Signature typed or printed name of registered agent and the corporation

4. If Reason for Agent's departure is not listed below, please specify

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P
ARUTE, D.
560 S. MAIN STREET
NEW BRITAIN CT

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V
DUBIN, NATHAN
1 FINANCIAL PLAZA
HARTFORD CT

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

W E P
KERIN, MARK
131 DAY STREET
NEWINGTON CT

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VS
HESS, ARTHUR H.
110 PICNIC WAY
MURPHY NC

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE NAME STREET ADDRESS CITY-ST-ZIP

P
KERIN, MARK
131 DAY ST.
NEWINGTON, CT 06111

☒ Change ☐ Addition

2. TITLE NAME STREET ADDRESS CITY-ST-ZIP

V
ARUTE, DIANE
54 TUNXIS VILLAGE
FARMINGTON, CT 06032

☐ Change ☒ Addition

3. TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

4. TITLE NAME STREET ADDRESS CITY-ST-ZIP

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26. TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

27. TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

SIGNATURE: *Arthur H. Hess* ARTHUR H. HESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/96 704-837-8060

Date Daytime Phone #

CR2E034 (12/95)