2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

ARTHUR H. HESS

FILED Mar 06, 2000 8:00 am Secretary of State DOCUMENT # 488442 1. Entity Name DIAMOND C LAND & CATTLE CO. 03-06-2000 90016 049 ***150.00 Principal Place of Business Mailing Address SHMAK MAKA AK X HAXIKIK CRIMEK NIX HARREK SHOOEXING XISA 44 XIXEXSHOE XIK XIXXXXXX 2. Principal Place of Business 3. Mailing Address 131 DAY ST. P.O. BOX 330910 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1630029 NEWINGTON, CT WEST HARTFORD, CT Not Applicable Zip **06111** Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 06133-0910 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HESS, ARTHUR.H.. - . - ----Street Address (P.O. Box Number is Not Acceptable) 5425 HIBISCUS ROAD ST. CLOUD FL 34778 Zip Code FL 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, 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. g mark 12. TITLE VS FITTLE (C.E. COSE) X Delete X Addition ARUTE, DIANE NAME ARUTE: DAINE NAME 221 Mountain Brook Dr. STREET ADDRESS 54-TUNXIS-DRIVE STREET ADDRESS Cheshire, CT 06410 CITY-ST-ZIP **FARMINGTON CT** CITY-ST-ZIP TITLE X Delete ☐ Change ☐ Addition TITLE **DUBIN: NATHANM** NAME NAME STREET ADDRESS **4 FINANCIAL PLAZA** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARTEORD CI ☐ Change Addition TITLE ☐ Defete TITLE KERIN, MARK NAME NAME STREET ADDRESS STREET ADDRESS 131 DAY STREET CITY-ST-ZIP CITY-ST-ZIP **NEWINGTON CT-- 061111** ☐ Addition Change TITLE Delete TITLE ARTHUR H. HESS HESS, ARTHUR H. NAME NAME 5 Battle Creek Road STREET ADDRESS 110 PICNIC-WAY STREET ADDRESS Horse Shoe, NC 28742 CITY-ST-ZIP CITY-ST-ZIP MURPHY NG ☐ Change Addition TITLE ☐ Delete TITLE VT NAME NAME MATTHEW A.KERIN STREET ADDRESS STREET ADDRESS 131 DAY ST. CITY-ST-ZIP CITY-ST-ZIP NEWINGTON, CT 06111 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empower

3/01/00 828-891-7607