

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 542344 (7)

1. Corporation Name

DIAMOND C RANCH SALES CORP.

Principal Place of Business

110 PICNIC WAY
MURPHY NC 28906

Mailing Address

110 PICNIC WAY
MURPHY NC 28906



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

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Zip

Country

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30

9. Name and Address of Current Registered Agent

HESS, ARTHUR H.
5425 HIBISCUS ROAD
ST. CLOUD FL 34773

3. Date Incorporated or Qualified

08/05/1977

3a. Date of Last Report

04/28/1995

4. FEI Number 59-1772168

59-1000000

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 filing officer

(If not the Registered Agent, signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

ARUTE, J.B.

STREET ADDRESS

560 S. MAIN STREET

CITY-STATE-ZIP

NEW BRITAIN CT

TITLE

V

NAME

DUBIN, NATHAN

STREET ADDRESS

1 FINANCIAL PLAZA

CITY-STATE-ZIP

HARTFORD CT

TITLE

P

NAME

KERIN, MARK

STREET ADDRESS

131 DAY STREET

CITY-STATE-ZIP

NEWINGTON CT

TITLE

VS

NAME

HESS, ARTHUR H.

STREET ADDRESS

110 PICNIC WAY

CITY-STATE-ZIP

MURPHY NC

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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NAME

STREET ADDRESS

CITY-STATE-ZIP

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NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

2.1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

3.1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

4.1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

5.1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

6.1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

☐ Change

☒ Addition

V

ARUTE, DIANE

54 TUNXIS VILLAGE

FARMINGTON, CT 06032

☐ Change

☒ Addition

P

KERIN, MARK

131 DAY ST.

Newington, CT 06111

☐ Change

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ARTHUR H. HESS

4/17/96 704-837-

8060

CR2E034 (12/95)