

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -3 AM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 666777 (8)

1. Corporation Name

~~DIAMOND INFORMATION SERVICE, INC.~~
LAWRENCE E. LEVIN, INC.

Principal Place of Business

Mailing Address

15205 TILLWOOD PL
TAMPA FL 33618
US

15205 TILLWOOD PL
TAMPA FL 33618
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

04/08/1980

04/25/1994

4. FBI Number

59-1998517

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 § 199.052,
Florida Statutes

Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEVIN, LAWRENCE E.
15205 TILWOOD PLACE
TAMPA FL 33624

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 Types or printed name of registered agent and fee if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VTD
LEVIN, LAWRENCE E
15205 TILWOOD PLACE
TAMPA, FL 00000

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

700001475267
-05/04/95-01082 Page 007
***200.00 ***200.00

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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 110.07(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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Lawrence E. Levin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

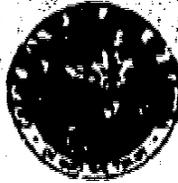
LAWRENCE E. LEVIN

4-25-95

813-963-5340

Date

Telephone #



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 6, 1995

LAWRENCE E. LEVIN, INC.
15205 TILLWOOD PL
TAMPA, FL 33618US

Re: Document Number 966777

The Articles of Amendment to the Articles of Incorporation of DIAMOND INFORMATION SERVICE, INC. which changed its name to LAWRENCE E. LEVIN, INC., a Florida corporation, were filed on April 6, 1995.

This document was electronically received and filed under FAX audit number H95000003905.

Should you have any questions regarding this matter, please telephone (904) 487-6050, the Amendment Filing Section.

Tawana McClellan
Corporate Specialist
Division of Corporations

Letter Number: 495A00015739

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

AUDIT NO. H9500003905

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LAWRENCE E. LEVIN, INC.

1. The name of the corporation prior to this Amendment is **DIAMOND INFORMATION SERVICE, INC.**

2. This Amendment changes the name of this corporation to **LAWRENCE E. LEVIN, INC.**, and therefore old Article I of the corporation's Articles of Incorporation is hereby deleted and new Article I is added and shall read as follows:

"ARTICLE I

NAME

The name of this corporation is **LAWRENCE E. LEVIN, INC.**"

3. The foregoing Amendment was adopted by the board of directors of the corporation and by the Shareholders of the corporation on April 5, 1995.

4. The above Amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

IN WITNESS WHEREOF, I have hereunto set out my hand and seal of this 5th day of April, 1995.

Lawrence E. Levin
LAWRENCE E. LEVIN
President and Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me the undersigned authority, this day personally appeared LAWRENCE E. LEVIN, known to me to be the person described in and who signed the foregoing Articles of Amendment to the Articles of Incorporation of LAWRENCE E. LEVIN, INC. and who acknowledged before me that he executed the same freely and voluntarily for the uses and purposes herein expressed.

WITNESS my hand and official seal at Tampa, Florida, this 5th day of April, 1995.

NOTARY STAMP



"OFFICIAL SEAL"
Diana F. Anton
My Commission Expires 3/12/97
Commission #CC 264961

Diana F. Anton
Notary Public, State of Florida
Print Name DIANA F. ANTON
Commission No. CC 264961
My Commission Expires: 3-12-97