FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # 771214** 1. Entity Name DIAMOND SHORES, INC. 04-26-2001 90214 041 ****70.00 Principal Place of Business Mailing Address 100 WOODLAKE CIRCLE C/O W.D. KRAMER NAPLES FL 34114 1838 40TH TERRACE S.W. US NAPLES FL 34116 2. Principal Place of Business 3. Mailing Address NO CHANGE NO CHANGE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FE1 Number 59-2560240 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) KRAMER, WILLIAM D 1838 40TH TERRACE S.W. NAPLES FL 34116 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. (10/00) TITLE ☐ Delete TITLE Change ☐ Addition ALVES, CHARLES NAME NAME 204 BREAM STREET ADDRESS STREET ADDRESS NAPLES FL 34112 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CHIORANDO, GEORGE NAME NAME 2972 DREW AT., APT 810 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY-ST-ZIP D TITLE Delete TITI F Change Addition William Feliciano TYSON, WILLIAM J. NAME NAME 404 Dracaena Drive 732 HERNANDO DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLAND FL 34145 Neples PL 34114 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition **BOTTINO. ALFONSE** NAME NAME 1646 FIRST AVE., APT. #18G STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP Ly NN Scott Change 321 Cereus Drive TITLE Delete TITLE FERNANDEZ, RUTH MAME NAME 326 CEREUS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34114 CITY-ST-ZIP TITLE ☐ Delete TITLE BOTTINO, ANGELA NAME NAME 39 CHUCK BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NORTH BABYLON NY 11703 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered. ALFONSE BOTTING

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR