## 2001 UNIFORM BUSINESS REPORT (UBR)

Mailing Address

## **DOCUMENT # 827584**

1. Entity Name

DIAMOND BROS. LIMITED

Principal Place of Business

170 THE DONWAY WEST 170 THE DONWAY WEST SUITE 212 SUITE 212 UUUS/033 DON MILLS.ONTARIO.M3C 2G3 DON MILLS.ONTARIO.M3C 2G3 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 98-0017620 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 MONCHICK, MICHAEL J. Street Address (P.O. Box Number is Not Acceptable) 1501 OLD OKEECHOBEE ROAD W. PALM BEACH FL 33402-9734 City Zip Code 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. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE Delete ☐ Change Addition NAME DIAMOND, MORRIS NAME STREET ADDRESS 170 THE DONWAY W, STE 212 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SON MILLS ON M3C- 2G3 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP Delete TITLE ☐ Change \_\_\_ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TOPED OF CRIMPED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

FEB 19/01

416-391-1399

Addition

Addition

Daytime Phone #

Change

Feb 28, 2001 8:00 am

Secretary of State

02-28-2001 90102 045 \*\*\*150.00

CR2E034 (10/00)