

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 847683

1. Entity Name

DIAMOND CRYSTAL BRANDS, INC.

FILED

Feb 20, 2001 8:00 am
Secretary of State

02-20-2001 90029 015 ***150.00

Principal Place of Business

Mailing Address

2 E BRYAN ST
SAVANNAH GA 31401-7339

2 E BRYAN ST
SAVANNAH GA 31401-7339

2. Principal Place of Business

3. Mailing Address

P.O. Box 9

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Sugar Land TX

4. FEI Number 59-2042699

Applied For
Not Applicable

Zip

Country

Zip

Country

77487

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE SVPS
NAME SCHWER, WILLIAM F
STREET ADDRESS 8016 HWY 90A
CITY-ST-ZIP SUGAR LAND TX 77478 ☐ Delete

TITLE SR. VICE PRESIDENT
NAME SCHWER, WILLIAM F
STREET ADDRESS 8016 HWY 90A
CITY-ST-ZIP SUGAR LAND TX 77478 ☒ Change ☐ Addition

TITLE VPD
NAME OXNARD, JR, B A
STREET ADDRESS 2 E BRYAN ST
CITY-ST-ZIP SAVANNAH GA 31401-7339 ☐ Delete

TITLE VICE PRESIDENT
NAME OXNARD, JR. B.A.
STREET ADDRESS SAME
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE D
NAME DAVID ROCHE
STREET ADDRESS 2 E BRYAN ST
CITY-ST-ZIP SAVANNAH GA 31401 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE S
NAME CORDES, ROY L JR
STREET ADDRESS 8016 HWY 90A
CITY-ST-ZIP SUGAR LAND TX 77478 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE PRESIDENT
NAME LEHNEIS, Walter C.
STREET ADDRESS 2 EAST BRYAN ST
CITY-ST-ZIP SAVANNAH GA 31401 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE:

Roy Cordes Jr

Roy L. Cordes Jr

2/5/01

281-490 9527

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)