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2001 UNIFORM BUSINESS REPORT (UBR)

Sep 06, 2001 8:00 am Secretary of State DOCUMENT # F00000002124 1. Entity Name THE DIAMOND PHOENIX CORPORATION 09-06-2001 90011 019 ***550.00 Principal Place of Business Mailing Address PO BOX 1608 PO ROX 1608 LEWISTON ME 04241-1608 LEWISTON ME 04241-1608 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 01-0499341 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (5/01)TITLE ☐ Delete TITLE ☐ Change □ Addition NAME STRAYHORN, E. LARRY NAME 9 SURREY LANE STREET ADDRESS STREET ADDRESS CR2E034 CITY-ST-ZIP FALMOUTH ME CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition m NAME COYNE, THOMAS F NAME STREET ADDRESS 7 MAYFLOWER RD. STREET ADDRESS CITY-ST-ZIP FALMOUTH ME CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME BEEBE, PAUL E NAME STREET ADDRESS STREET ADDRESS 19 ROBERTS RD. CITY-ST-ZIP CITY-ST-ZIP SABATTUS ME TITLE Delete TITLE ☐ Change ___ Addition NAME VOGEL, GARY NAME STREET ADDRESS 477 CONGRESS ST. STREET ADDRESS CITY-ST-ZIP PORTLAND ME CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROCK, DAVID STREET ADDRESS STREET ADDRESS 310 LÁKESIDE DRIVE CITY-ST-ZIP FOSTER CITY CA CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STORY, MARTIN NAME STREET ADDRESS 3906 HALL ST., SW STREET ADDRESS CITY-ST-ZIP **GRAND RAPIDS MI** CITY-ST-ZIP 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 part like empowered.

SIGNATURE: