

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2002 8:00 am
Secretary of State

02-03-2002 90010 046 ***150.00

DOCUMENT # F01000004048

1. Entity Name
BLACK DIAMOND FINANCIAL GROUP, INC.

Principal Place of Business
206 PLAZA CENTRE BUILDING
3505 SILVERSIDE ROAD
WILMINGTON DE 19810

Mailing Address
206 PLAZA CENTRE BUILDING
3505 SILVERSIDE ROAD
WILMINGTON DE 19810

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

51-0411382

APPLIED FOR

Applied For

Not Applicable

Zip

Country

Zip

Country

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

C T CORPORATION SYSTEM
1200 SOUTH 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, 2002 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 **PCD** ☐ Delete
 NAME **ROTHMAN, ROBERT**
 STREET ADDRESS **100 NORTH TAMPA STREET, SUITE 3675**
 CITY-ST-ZIP **TAMPA/FL 33602**

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

TITLE **VD** ☐ Delete
 NAME **HENLEY, L. GREGORY**
 STREET ADDRESS **100 NORTH TAMPA STREET, SUITE 3675**
 CITY-ST-ZIP **TAMPA FL 33602**

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

TITLE **VS** ☐ Delete
 NAME **VOSS, DEANNA**
 STREET ADDRESS **100 NORTH TAMPA STREET, SUITE 3675**
 CITY-ST-ZIP **TAMPA FL 33602**

TITLE ☒ Change ☐ Addition
 NAME **Deanna Voss**
 STREET ADDRESS **3505 SilverSide Rd., 206 Plaza Centre Bldg**
 CITY-ST-ZIP **Wilmington, DE 19810**

TITLE **VT** ☐ Delete
 NAME **GARTHWAITE, JOHN R**
 STREET ADDRESS **100 NORTH TAMPA STREET, SUITE 3675**
 CITY-ST-ZIP **TAMPA/FL 33602**

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

TITLE **DU** ☐ Delete
 NAME **BUCHANAN, KIM P.**
 STREET ADDRESS **100 NORTH TAMPA STREET, SUITE 3675**
 CITY-ST-ZIP **TAMPA FL 33602**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 other like empowered.

SIGNATURE:

Deanna Voss
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President & Secretary

1/8/02

302-479-4652

Date

Daytime Phone #

CR2E034 (9/01)