

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
 C. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

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PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

97 AUG 18 AM 11:13

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # F49813 (1)
 1. Corporation Name
 DIAMOND AUTOMOTIVE ENTERPRISES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: % BRUCE BLAGMAN, 8241 N.W. 53 CT., LAUDERHILL FL 33351-4915
 Mailing Address: % BRUCE BLAGMAN, 8241 N.W. 53 CT., LAUDERHILL FL 33351-4915

3. Date Incorporated or Qualified: 10/14/1981
 3a. Date of Last Report: 02/14/1996
 4. FEI Number: 59-2136911
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business: 21 1800 NW 97 TER, Suite, Apt. #, etc.
 22 City & State: CORAL SPRINGS FL
 23 Zip: 33071-5951, Country: BROWARD
 24 25
 26 27 28 29 30
 2a. Mailing Address: 26 1800 NW 97 TER, Suite, Apt. #, etc.
 27 City & State: CORAL SPRINGS FL
 28 Zip: 33071-5951, Country: BROWARD

9. Name and Address of Current Registered Agent: BLAGMAN, BRUCE, 8241 N.W. 53 CT., LAUDERHILL FL 33321

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable): 1800 NW 97 TER, 83, 84 City: CORAL SPRINGS FL, 85 Zip Code: 33071

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLAGMAN, BRUCE	1.2 NAME	
STREET ADDRESS	8241 N.W. 53 CT.	1.3 STREET ADDRESS	1800 NW 97 TER
CITY-ST-ZIP	LAUDERHILL FL	1.4 CITY-ST-ZIP	CORAL SPRINGS, FL. 33071
TITLE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	500002272075--4
CITY-ST-ZIP		3.4 CITY-ST-ZIP	-08/20/97--01047--009
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

8-19-97

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ SIGNATURE REQUIRED

CR2E034 (4/97)

8/13/97

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Division of Corporations
Annual Report

PO Box 6327

Tallahassee, FL 32314

Re: # F49813

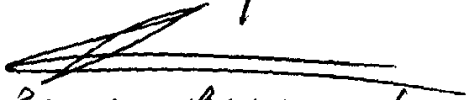
Gentlemen:

Per your instructions we are
sending in \$173.75 to cover our
Annual Report for 1997.

We never received the first notice
due to the fact that we have moved.
However you do have our current
mailing address now.

Hoping you will look favorably upon
our request.

Thank you


Bruce Beagman