2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 17, 2001 8:00 am Secretary of State **DOCUMENT # F76749** DIAMOND PRODUCTS COMPANY 01-17-2001 90085 030 ***150 00 Principal Place of Business Mailing Address 3901 COCONUT PALM DR PO BOX 1777 MANGO FL 33550 STE 100 TAMPA FL 33619 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEi Number 59-2188406 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, THAYOR Street Address (P.O. Box Number is Not Acceptable) 3901 COCONUT PALM DR STE 100 **TAMPA FL 33618** Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Atter MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 11. EVP **Addition** ☐ Delete TITLE TITLE ALEXANDER, DAVID BERT MARTIN NAME NAME STREET ADDRESS 3901 COCONUT PALMISH DR STREET ADDRESS TAMPA, FL 33619 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33619** ☐ Change **X** Addition Delete TITLE TITLE Coatis Walchon MENDOS, WAYNE NAME 3901 CUCONUT PAIM DR STREET ADDRESS STREET ADDRESS 3901 COCONUT PALM DR CITY-ST-7IP CITY-ST-ZIP **TAMPA FL 33619 Addition** ☐ Delete TITLE TITLE BRASWELL, HENRY NAME 3401-COCONUT PALM DR, STE-100 3904 STREET ADDRESS STREET-ADDRES CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Change ☐ Addition C Delete TITLE TITLE BRIDGES, E. BARTON NAME 3901 RIGA BOULEVARD CO CONUT PAUN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TAMPA FL Change PD ☐ Addition ☐ Delete TITLE TITLE SMITH, THAYER, DAUL 3901 COCONUT DRIVE, STE 100 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL VST TITLE ☐ Change ☐ Addition ☐ Delete TITLE STAFFORD, BRUCE PALM NAME NAME STREET ADDRESS 3901 COCONUT DRIVE, STE 100 STREET ADDRESS CITY-ST-ZIP 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:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

CR2E034 (10/00)