2002 UNIFORM BUSINESS REPORT (UBR)

May 05, 2002 8:00 am § Secretary of State F76749 DOCUMENT # 1. Entity Name 05-05-2002 90227 001 ***600.00 DIAMOND PRODUCTS COMPANY Principal Place of Business Mailing Address 3901 COCONUT PALM DR PO BOX 1777 STE 100 MANGO FL 33550 **TAMPA FL 33619** 2. Principal Place of Business 3. Mailing Address 3120 Willans Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2188406 Be<u>audon</u> Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired 335 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent <u>Sm: - 4</u> THAYER SMITH, THAY 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE TITLE □ Delete ALEXANDER, DAVID NAME NAME STREET ADDRESS 3901 COCONUT PALM DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33619** ☐ Addition TITLE □ Delete TITLE Change NAME NAME MARTIN, BERT STREET ADDRESS STREET ADDRESS 3901 COCONUT PALM DR CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33619** TITLE ☐ Change ☐ Addition TITLE TO SE Delete NAME NAME BRASWELL, HENRY STREET ADDRESS STREET ADDRESS 3901 COCONUT PALM DR CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33619** ☐ Addition TITLE ☐ Delete THILE Change NAME NAME **BRIDGES, E. BARTON** STREET ADDRESS STREET ADDRESS 3901 COCONUT PALM DR CITY-ST-ZIP CITY-ST-7/P TAMPA FL ☐ Change Addition PD ☐ Delete TITLE TITLE NAME NAME SMITH, THAYER 3901 COCONUT PALM DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TITLE **VST** ☐ Delete TITLE Change ☐ Addition STAFFORD, BRUCE NAME NAME 3901COCONUT PALM DR STREET ADDRESS STREET ADDRESS

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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

SIGNATURE:

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changed, or on an attachment with an address, with all other like empowered

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- Bruce Stafford

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