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Apr 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000002739 (8)

1. Corporation Name

DIAMOND EXTERIORS, INC.



Principal Place of Business

222 CHURCH ST
WOODSTOCK IL 60098

Mailing Address

222 CHURCH ST
WOODSTOCK IL 60098-3315

3. Date Incorporated or Qualified

05/31/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

36-4054946

Applied For

Not Applicable

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature of typed or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	D/C/P
NAME	CLEGG, C STEPHEN	1.2 NAME	
STREET ADDRESS	222 CHURCH ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	WOODSTOCK IL 60098	1.4 CITY-ST-ZIP	
TITLE	CEO	2.1 TITLE	
NAME	CLEGG, C STEPHEN	2.2 NAME	
STREET ADDRESS	222 CHURCH ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	WOODSTOCK IL 60098	2.4 CITY-ST-ZIP	
TITLE	P	3.1 TITLE	V/S
NAME	IBACH, RODGER	3.2 NAME	SCHORER, Joseph U.
STREET ADDRESS	222 CHURCH ST	3.3 STREET ADDRESS	222 Church St.
CITY-ST-ZIP	WOODSTOCK IL 60098	3.4 CITY-ST-ZIP	Woodstock, IL 60098
TITLE	CFO	4.1 TITLE	V
NAME	MILLER, ALAN	4.2 NAME	LERMAN, MARVIN
STREET ADDRESS	222 CHURCH ST	4.3 STREET ADDRESS	222 Church St.
CITY-ST-ZIP	WOODSTOCK IL 60098	4.4 CITY-ST-ZIP	Woodstock, IL 60098
TITLE	T	5.1 TITLE	V/T
NAME	REECE, RICHARD	5.2 NAME	
STREET ADDRESS	222 CHURCH ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	WOODSTOCK IL 60098	5.4 CITY-ST-ZIP	
TITLE	VS	6.1 TITLE	V
NAME	PATTERSON, ANN C	6.2 NAME	
STREET ADDRESS	222 CHURCH ST	6.3 STREET ADDRESS	
CITY-ST-ZIP	WOODSTOCK IL 60098	6.4 CITY-ST-ZIP	

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0481721

CR2E034 (9/96)