2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 01, 2001 8:00 am DOCUMENT # F9700000142 **Secretary of State** HOUSE OF DIAMONDS, INC. 03-01-2001 90054 008 ***150.00 Principal Place of Business Mailing Address 1290 N PALM AVE 1290 N PALM AVE SARASOTA FL 34236 SARASOTA FL 34236 US US C/O LARRY GE/MER, CPA 3. Mailing Address 2. Principal Place of Business 4473 LONGMANDOW DRIVE 1515 RINGUNG BLVIS Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE SUITE 890 4. FEI Number Applied For 36-2645517 S AR ASOTA Not Applicable Country **\$8.75** Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HARVEY, THELMA D 3875 PRAIRE DUNES DRIVE SARASOTA FL 34238 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 DATE 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, 2001 Fee will be \$550.00 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. P, T, D Change Addition ☐ Delete TITLE TITLE HARVEY, THELMA D NAME NAME 4473 LONGMENDOW DR 1290 N PALM AVE STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CITY-ST-ZIP SARASOTA FL 34235 CITY-ST-7IP VP VP, 5, D Change Addition TITLE ☐ Delete TITLE HARVEY, G NAME NAME 4473 LONGMENDOW DR 1290 N PALM AVE STREET ADDRESS STREET ADDRESS SARASUTA FL 34235 SARASOTA FL 34236 CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Change Addition TITLE Delete NAME STREET ADDRESS 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.