

# 2002 UNIFORM BUSINESS REPORT (UBR)

Page 1 of 2

0102847 AV

DOCUMENT # F97000000142

1. Entity Name  
HOUSE OF DIAMONDS, INC.

FILED

02 JUL 10 PM 1:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

4473 LONGMEADOW DRIVE  
SARASOTA FL 34235  
US

Mailing Address

C/O LARRY GEIMER, CPA  
1515 RINGLING BLVD STE 890  
SARASOTA FL 34236  
US

2. Principal Place of Business

3759 SURREY LANE

3. Mailing Address

Suite, Apt. #, etc.

City & State  
SARASOTA, FL

City & State

4. FEI Number 36-2645517

Applied For  
Not Applicable

Zip  
34235-2417

Country  
USA

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

## 6. Name and Address of Current Registered Agent

HARVEY, THELMA D  
4473 LONGMEADOW DRIVE  
SARASOTA FL 34235

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)  
3759 SURREY LANE

City

SARASOTA

FL

Zip Code  
34235

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00**  
**After September 13, 2002 Fee will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

## 11. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PTD  
HARVEY, THELMA D  
4473 LONGMEADOW DRIVE  
SARASOTA FL 34235 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VPSD  
HARVEY, G  
4473 LONGMEADOW DRIVE  
SARASOTA FL 34235 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
3759 SURREY LANE  
SARASOTA, FL 34235

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
3759 SURREY LANE  
SARASOTA, FL 34235

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
100006589621-8  
-07/23/02--01045--002  
\*\*\*\*150.00 \*\*\*\*150.00

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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: *Signature Required*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-3-02  
Date

V.Pres.  
Daytime Phone #

CR2E034 (4/02)

LARRY GEIMER CPA, P.A.

MEMBER OF AMERICAN AND FLORIDA INSTITUTES OF CERTIFIED PUBLIC ACCOUNTANTS

Larry Geimer, CPA • Robert C. Meyer, CPA • A. Derrell Boone, CPA • John F. Oroukin, CPA

Attachment  
Document # 84272  
F97000000142

July 3, 2002

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

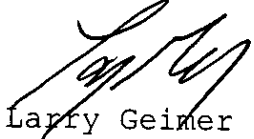
Re: House of Diamonds  
Doc# F97000000142

Dear Sir or Madam,

The purpose of this letter is to request an abatement of the late filing penalty for this entity. The registered agent and president of this entity, Thelma Harvey, has been extremely ill in 2002. She has been hospitalized several times and is under heavy medication. The other officer, Gary Harvey, is her husband and caregiver. As such, he has been unable to attend to business matters due to his time needed as a caregiver.

Your consideration of this request is truly appreciated.

Sincerely yours,

  
Larry Geimer  
LG:jd

Enclosure