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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 20, 1999 8:00 am  
Secretary of State

04-20-1999 90067 003 \*\*\*150.00

DOCUMENT # F98000002265

1. Corporation Name

BLACK DIAMOND CAPITAL CORPORATION

Principal Place of Business

1415 FOULK RD., STE. 205  
WILMINGTON DE 19803

Mailing Address

1415 FOULK RD., STE. 205  
WILMINGTON DE 19803



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/21/1998

4. FEI Number

APPLIED FOR 51-0380487

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 owes the current year Intangible  
Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME ROTHMAN, ROBERT  
STREET ADDRESS 100 N. TAMPA ST., STE. 3675  
CITY-ST-ZIP TAMPA FL 33602

TITLE PCEO ☒ DELETE

NAME PORRINO, PETER R  
STREET ADDRESS ONE LANDMARK SQ.  
CITY-ST-ZIP STAMFORD CT 06901

TITLE V ☒ DELETE

NAME SARLITTO, MARK R  
STREET ADDRESS ONE LANDMARK SQ.  
CITY-ST-ZIP STAMFORD CT 06901

TITLE V ☐ DELETE

NAME BUCHANAN, KIM P  
STREET ADDRESS 100 N. TAMPA ST., STE. 3675  
CITY-ST-ZIP TAMPA FL 33602

TITLE V ☐ DELETE

NAME BEALE, CHARLES L  
STREET ADDRESS 1415 FOULK RD., STE. 205  
CITY-ST-ZIP WILMINGTON DE 19803

TITLE VT ☐ DELETE

NAME GARTHWAITE, JOHN R  
STREET ADDRESS 100 N. TAMPA ST., STE. 3675  
CITY-ST-ZIP TAMPA FL 33602

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C/P/CEO/D ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE VP ☐ Change ☒ Addition

2.2 NAME Scaglione, Leonard

2.3 STREET ADDRESS 1245 Deer Valley Drive, Suite 3B

2.4 CITY-ST-ZIP Park City, UT 84060

3.1 TITLE VP/S ☐ Change ☒ Addition

3.2 NAME Voss, Deanna

3.3 STREET ADDRESS 1415 Foulk Road, Suite 205

3.4 CITY-ST-ZIP Wilmington, DE 19803

4.1 TITLE VP/D ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE SVP ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS 100 N. Tampa Street, Suite 3675

5.4 CITY-ST-ZIP Tampa, FL 33602

6.1 TITLE SVP/T ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE: Deanna Voss

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

3/29/99

Daytime Phone #

302/477-5979

CR2E034 (11/98)