2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on ap attach

SIGNATURE

May 19, 2002 8:00 am Secretary of State F99000006158 DOCUMENT # 1. Entity Name DIAMOND FUNDING CORPORATION 05-19-2002 90066 030 ***150.00 Principal Place of Business Mailing Address 872 PARK AVENUE 872 PARK AVENUE CRANSTON RI 02910 CRANSTON RI 02910 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 05-0429541 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required € Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEVEN A. SCIARRETTA P.A. Street Address (P.O. Box Number is Not Acceptable) 2300 GLADES ROAD SUITE 203E **BOCA RATON FL 33431** City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Change ☐ Addition MARTINELLI, AVA M NAME NAME STREET ADDRESS 38 APPLEGATE ROAD STREET ADDRESS CITY-ST-ZIP **CRANSTON RI 02920** CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 of the progression of

MARTINELLI

with all other like empowered

SIGNATURE AND TYPED OR PAINTED NAME OF

FILED