## **FILED** Feb 13, 2002 8:00 am G48447 DOCUMENT # **Secretary of State** 1. Entity Name DIZNEY DOUBLE DIAMOND, INC. 02-13-2002 90145 002 \*\*\*150.00 Principal Place of Business Mailing Address **603 MAIN STREET** P. O. BOX 1100 P.O. BOX 1100. WINDERMERE FL 34786-1100 WINDERMERE FL 34786-1100 US 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 59-2307573 Not Applicable Country Zip 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 Name BARKMAN, KEVIN Street Address (P.O. Box Number is Not Acceptable) 603 MAIN STREET WINDERMERE FL 34786 City Zip Code 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change TITLE TITLE ☐ Addition ☐ Delete DIZNEY, DONALD R. NAME NAME **603 MAIN STREET** STREET ADDRESS STREET ADDRESS WINDERMERE FL CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete DIZNEY, DAVID A NAME NAME **603 MAIN STREET** STREET ADDRESS STREET ADDRESS WINDERMERE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRAND, DEIRDRE D NAME **603 MAIN STREET** STREET ADDRESS STREET ADDRESS WINDERMERE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition DIZNEY, IRENE M. NAME NAME **603 MAIN STREET** STREET ADDRESS STREET ADDRESS WINDERMERE FL 34786 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition BRAND, ROGER NAME NAME **603 MAIN STREET** STREET ADDRESS STREET ADDRESS WINDERMERE FL 34786 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME 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 at 1 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 Chapt changed, or on an attachment with an address, with all other like empowered. , Florida Statutes;

SIGNATURE:

CR2E034 (9/01)