SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.

AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # G56791 (8)LITTLE DIAMON, INC. Mailing Address Principal Place of Business **% BILLY WILLIAMS** P.O. BOX 206 POST OFFICE BOX 547 POST OFFICE BOX 547 OAK HILL FL 32759 **EDGEWATER FL 32132** 3a. Date of Last Report 3. Date Incorporated or Qualified 08/25/1983 08/10/1995 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 59-2360140 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite Apt # etc 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 8. This corporation has liability for intangible tax under s. 199.032 Country Yes 🔀 No Florida Statutes 25 29 30 24 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name WILLIAMS, BILLY R2 Street Address (P.O. Box Number is Not Acceptable) 138 DOUGLAS ST ROUTE 2 **EDGEWATER FL 32032** 83 84 85 Zip Code City 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 agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** (NOTE: Registered Agent's gnature regional when revistaling) DATE So partice, type disciplinates naive of registered agent and title if applicable (3.6)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. Change Addition DELETE 1.1.1ITLE TITLE 1.2 NAME WILLIAMS, BILLY CR2E034 NAME 331 DOUGLAS ST., RT 2 STREET ADDRESS 1.3 STREET ADDRESS **EDGEWATER FL** CITY - ST - ZIP 1.4 CITY - ST - ZIP Change Addition DELETE 21 TITLE TITLE RICHARDSON, ALICE C. 2.2 NAME NAME 331 DOUGLAS ST. RT 2 2.3 STREET ADDRESS STREET ADDRESS **EDGEWATER FL 00000** 2 4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 3.1 TITLE TITLE WILLIAMS, MARY A. 3.2 NAME NAME 331 DOUGLAS ST., RT 2 3.3 STREET ADDRESS STREET ADDRESS **EDGEWATER FL** 3.4 CHY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CiTY - \$1 - 7iP CITY-ST-ZIP Change Addition DELETE 6 1 11TLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6 4 CITY - ST - ZIP 14. 1 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I further cert fy 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 it made under out; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changes, or on an attachment with an address CITY-ST-ZIP

SIGNATURE: Alice SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Chomilson 7-20-96

904.423 KGS