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Apr 02 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **G63408** (0)

1. Corporation Name  
**DIAMOND FERN, INC.**

Principal Place of Business  
**OLD US HIGHWAY 17 NORTH  
P.O. BOX 202  
CRESCENT CITY FL 32112**

Mailing Address  
**OLD US HIGHWAY 17 NORTH  
P.O. BOX 202  
CRESCENT CITY FL 32112-0202**



3. Date Incorporated or Qualified **10/04/1983** 3a. Date of Last Report **04/29/1996**

4. FEI Number **59-3335931** 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**NEWBOLD, JOHN R. JR  
RT 2 BOX 105  
OLD HIGHWAY 17  
CRESCENT CITY FL 32112**

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 and 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. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME **PS AUSTIN, JACK K.**  
STREET ADDRESS **17530 WILLIS V MCCALL RD**  
CITY - ST - ZIP **UMATILLA FL**

1.1 TITLE ☐ Change ☒ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP **32784**

TITLE ☐ DELETE  
NAME **VPD NEWBOLD, WILLIAM S III**  
STREET ADDRESS **RT 2 BOX 960**  
CITY - ST - ZIP **CRESCENT CITY FL**

2.1 TITLE ☐ Change ☒ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP **32112**

TITLE ☐ DELETE  
NAME **S AUSTIN, J K JR**  
STREET ADDRESS **18308 LAKE GIBSON LANE -**  
CITY - ST - ZIP **UMATILLA FL**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS **290 orange Court**  
3.4 CITY - ST - ZIP **32784**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

4.1 TITLE ☐ Change ☒ Addition  
4.2 NAME **TD NEWBOLD, JOHN R. JR.**  
4.3 STREET ADDRESS **OLD HIGHWAY 17**  
4.4 CITY - ST - ZIP **CRESCENT CITY, FL 32112**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

14. I do 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.

SIGNATURE: *John R. Newbold* Treas.  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/97 904-698-4674  
Date Daytime Phone #

CR2E034 (9/96)