2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 03, 2001 8:00 am Secretary of State **DOCUMENT # G63408** 1. Entity Name DIAMOND FERN, INC. 02-03-2001 90022 034 ***150.00 Principal Place of Business Mailing Address OLD US HIGHWAY 17 NORTH OLD US HIGHWAY 17 NORTH P.O.BOX 202 P.O.BOX 202 VOOTOOT CRESCENT CITY FL 32112 CRESCENT CITY FL 32112 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 59-3335931 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7: Name and Address of New Registered Agent-NEWBOLD, JOHN R. JR Street Address (P.O. Box Number is Not Acceptable) RT 2 BOX 105 **OLD HIGHWAY 17** CRESCENT CITY FL 32112 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change Addition NAME **NEWBOLD, WILLIAM S III** NAME STREET ADDRESS RT 2 BOX 960 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CRESCENT CITY FL 32112 TITLE elete TITLE Change ☐ Addition NAME AUSTIN, J K JR NAME STREET ADDRESS 290 ORANGE COURT STREET ADDRESS CITY-ST-ZIP **UMATILLA FL** CITY-ST-ZIP TITLE Delète TITLE Change ____ [1] Addition NAME NEWBOLD, JOHN R JR. NAME STREET ADDRESS STREET ADDRESS OLD HIGHWAY 17 CITY-ST-ZIP CRESCENT CITY FL CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME AUSTIN, LINDA T NAME STREET ADDRESS 17725 WILLIS MCCALL RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **UMATILLA FL 32784** ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.