

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**May 15 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 # H51996 (7)

1. Corporation Name
DIAMOND NINE, INC.



Principal Place of Business: **7531 COLERIDGE RD. PANAMA CITY FL 32404**
Mailing Address: **7531 COLERIDGE RD. PANAMA CITY FL 32404-8605**

3. Date Incorporated or Qualified: **04/12/1985**
3a. Date of Last Report: **04/17/1996**
4. FEI Number: **59-2632421**
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**
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **21** Suite, Apt. #, etc. **22** City & State. **23** Zip. **24** Country. **25**
2a. Mailing Address: **26** Suite, Apt. #, etc. **27** City & State. **28** Zip. **29** Country. **30**

9. Name and Address of Current Registered Agent
**MCCAULEY, CARROLL L.
38 OAK AVENUE
PANAMA CITY FL 32401**

10. Name and Address of New Registered Agent
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. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *David W. Goodwin, President* (NOTE: Registered Agent signature required when reinstating) DATE: *5/15/97*

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	GOODWIN, DAVID W.	
STREET ADDRESS	7531 COLERIDGE RD.	
CITY - ST - ZIP	PANAMA CITY FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ZIPPERLEN, ROBERT C.	
STREET ADDRESS	7122 E. 10TH ST.	
CITY - ST - ZIP	PANAMA CITY FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	SMITH, TIM M.	
STREET ADDRESS	3333 W 14TH STREET	
CITY - ST - ZIP	PANAMA CITY FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GUTHRIE, ALLEN, III	
STREET ADDRESS	WEWA ROUTE, BOX 376	
CITY - ST - ZIP	PANAMA CITY FL	
TITLE	DST	<input type="checkbox"/> DELETE
NAME	CARTER, GERALD L.	
STREET ADDRESS	4002 E. 12TH CT.	
CITY - ST - ZIP	PANAMA CITY FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: *DAVID W. GOODWIN* DATE: *5/15/97* TELEPHONE: *872-3111*

CR2E034 (9/96)