

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **H95574** (0)

1. Corporation Name
DIAMONDFINE HOMES, INC.



Principal Place of Business
2401 U.S. 27 SOUTH SEBRING FL 33870

Mailing Address
2401 U.S. 27 SOUTH SEBRING FL 33870

3. Date Incorporated or Qualified 01/23/1986	3a. Date of Last Report 04/25/1995
4. FEI Number 59-2620203	Applied For Not Applicable
5. Certificate of Status Dearest <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
10. Name and Address of New Registered Agent	

2. Principal Place of Business	2a. Mailing Address
21 State, Apt. #, etc.	26 State, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
9. Name and Address of Current Registered Agent	

81 Name	DIAMOND, JERRY	
82 Street Address (P.O. Box Number is Not Acceptable)	4216 MADERIA AVENUE SEBRING FL 33872	
83		
84 City	FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0507 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 _____ OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
TD	DIAMOND, JERRY	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
4216 MADERIA AVE	SEBRING FL		
P	DIAMOND, JEFFERY	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
4001 PALOMINO DR.	SEBRING FL		
V	DIAMOND, KENNETH	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
1452 HYACINTH AVENUE	SEBRING FL		
S	BOTTOMS, ANASTASIA A.	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
10621 PAYNE RD.	SEBRING FL		
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

14. I 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 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: *Jerry Diamond* Jerry Diamond (T) 4-5-96 (941) 382-6656
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)