

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 22, 1999 8:00 am  
Secretary of State

03-22-1999 90012 039 \*\*\*150.00

DOCUMENT # J22535

1. Corporation Name  
DIAMOND G INVESTMENTS, INC.

Principal Place of Business

% C.N. GROSS, JR.  
4600 ALBRITTON RD.  
ST. CLOUD FL 34772-7204

Mailing Address

% C.N. GROSS, JR.  
4600 ALBRITTON RD.  
ST. CLOUD FL 34772-7204

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/03/1986

4. FEI Number

59-2695265

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 owes the current year Intangible  
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21 1728 Lee JANZEN Dr

Suite, Apt. #, etc.

22

City & State

23 Kissimmee FL

Zip

24 34744

Country

25

2a. Mailing Address

26 1728 Lee JANZEN Dr

Suite, Apt. #, etc.

27

City & State

28 Kissimmee FL

Zip

29 34744

Country

30

9. Name and Address of Current Registered Agent

GROSS, C.N., JR.  
4600 ALBRITTON RD.  
ST. CLOUD FL 32769

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1728 Lee JANZEN Dr

83

84 City

Kissimmee

FL

85 Zip Code

34744

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1. DST

GROSS, C.N., JR.

25 E. 17TH ST.

ST. CLOUD FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

2. D

GROSS, DARLENE, Y.

4600 ALBRITTON RD.

ST. CLOUD FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

3.

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

4.

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☒ Change ☐ Addition

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☐ Change ☐ Addition

14. 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 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, with all other like empowered.

SIGNATURE: Darlene Y. Gross

3-17-99 - 407-344-1004

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)