

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 08, 2001 8:00 am
Secretary of State

03-08-2001 90076 037 ***150.00

DOCUMENT # **K42578** ✓

1. Entity Name

Diamond State of Florida Inc

Principal Place of Business

Mailing Address

404 Milford-Harrington Hwy
Milford, DE 19963

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0083385

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

C0031914

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT - Wilmington
1209 Orange Street
Wilmington, DE 19801

Name

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

1200 S Pine Island Rd

Plantation

FL

Zip Code

33324

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]

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President** ☐ Delete
NAME **Dewey C Lynch**
STREET ADDRESS **RD 2 Box 390A**
CITY-ST-ZIP **Milton, DE 19968**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Vice-President** ☐ Delete
NAME **John R Lynch**
STREET ADDRESS **412 Second Ave**
CITY-ST-ZIP **Harrington, DE 19952**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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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.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

1/25/01

CORPORATE DETAIL RECORD SCREEN

11:31 AM

NUM: K42578 ST:FL ACTIVE/FL PROFIT FLD: 11/01/1988
LAST: REINSTATEMENT FLD: 01/08/1996

FEI#: 65-0083385

NAME : DIAMOND STATE OF FLORIDA, INC.

CHANGED: 01/08/96

PRINCIPAL: 404 MILFORD/HARRINGTON HWY.

ADDRESS MILFORD, DE 19963

RA NAME : CT CORPORATION SYSTEM

NAME CHG: 08/09/94

RA ADDR : 1200 S PINE ISLAND RD

ADDR CHG: 08/09/94

PLANTATION, FL 33324 US

ANN REP : (1998) B 02/11/98 (1999) A 05/06/99 (2000) A 08/30/00

Attachment Doc # K42578
C0031914

1. MENU, 3. OFFICERS, 4. EVENTS, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR: