

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State

05-19-2002 90024 008 ***150.00

DOCUMENT # K65267

1. Entity Name

KING OF DIAMONDS, LTD. INC.

Principal Place of Business

**7500 W. COMMERCIAL BLVD.
 LAUDERHILL FL 33319
 US**

Mailing Address

**7500 W. COMMERCIAL BLVD.
 LAUDERHILL FL 33319
 US**

2. Principal Place of Business

7480 W. Commercial Blvd

3. Mailing Address

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Lauderhill, FL

City & State

Zip

**Country
 USA**

Zip

Country

4. FEI Number

65-0101721

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**FRANK, STEVEN B
 10401 NW 6 CT.
 CORAL SPRINGS FL 33071**

7. Name and Address of New Registered Agent

Name **Steven B Frank**

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

15502 FIORENZA CIRCLE

City **Delray Beach**

FL

Zip Code **33446**

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)

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, 2002 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

TITLE **D** ☐ Delete
 NAME **FRANK, STEVEN B**
 STREET ADDRESS **10401 NW 6 CT.**
 CITY-ST-ZIP **CORAL SPRINGS FL**

TITLE **D** ☐ Delete
 NAME **HYMAN, SEYMOUR P**
 STREET ADDRESS **640 NW 104 AVE**
 CITY-ST-ZIP **CORAL SPRINGS FL**

TITLE **D** ☐ Delete
 NAME **HYMAN, JESSICA E**
 STREET ADDRESS **640 NW 104 AVE**
 CITY-ST-ZIP **CORAL SPRINGS FL**

TITLE **D** ☐ Delete
 NAME **FRANK, MARY**
 STREET ADDRESS **10401 NW 6 CT.**
 CITY-ST-ZIP **CORAL SPRINGS FL**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **FRANK, STEVEN B** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **15502 FIORENZA CIRCLE**
 CITY-ST-ZIP **Delray BEACH, FL 33446**

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

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

TITLE **FRANK, MARY** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **15502 FIORENZA CIRCLE**
 CITY-ST-ZIP **Delray Beach, FL 33446**

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

MARY FRANK
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/02
 Date

954-749-2200
 Daytime Phone #

CR2E034 (9/01)