

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 10 AM 9:21

DOCUMENT # L28433 (5)

1. Corporation Name

DIAMOND HOTEL DEVELOPMENT, INC.

Principal Place of Business

% FLORIDA REGISTERED AGENTS INC
100 SE 2ND ST #3600
MIAMI FL 33131

Mailing Address

% FLORIDA REGISTERED AGENTS INC
100 SE 2ND ST #3600
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
11/08/1989

3a. Date of Last Report
03/23/1994

4. FEI Number

NOT APPLICABLE

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 c/o Bruce Jay Colan

2a. Mailing Address

26 c/o Bruce Jay Colan

22 Suite, Apt. #, etc.
701 Brickell Avenue #3000

27 Suite, Apt. #, etc.
701 Brickell Avenue #3000

23 City & State
Miami, Florida

28 City & State
Miami, Florida

24 Zip
33131-3209

25 Country
USA

29 Zip
33131-3209

30 Country
USA

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name Intrastate Registered Agent Corporation
82 Street Address (P.O. Box Number is Not Acceptable)
701 Brickell Avenue
83 Suite 3000
84 City Miami FL 85 Zip Code 33131

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 duties and responsibilities of a registered agent.

SIGNATURE

[Signature]
Signature, type or print name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

3/1/95

12. OFFICERS AND DIRECTORS

TITLE D
NAME ABELA, JOSEPH
STREET ADDRESS 7 AVE DE GRAND BRETAGNE
CITY - ST - ZIP MC 98000 MONACO

TITLE DPT
NAME HAIDART, ROGER
STREET ADDRESS 7 AVE DE GRAND BRETAGNE
CITY - ST - ZIP MC 98000 MONACO

TITLE S
NAME HADDAD, RIAD
STREET ADDRESS 7 AVE DE GRAND BRETAGNE
CITY - ST - ZIP MC 98000 MONACO

TITLE AS
NAME COLAN, BRUCE JAY
STREET ADDRESS 100 S.E. 2ND STREET
CITY - ST - ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME AS
4.3 STREET ADDRESS Colan, Bruce Jay
4.4 CITY - ST - ZIP 701 Brickell Avenue, Suite 3000
Miami, FL 33131

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated in 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 its receiver, trustee or liquidator; and that I am duly empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 as a director, officer, or agent of the corporation.

SIGNATURE:

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

Bruce Jay Colan, Assistant Sec'y

3-6-95

(305) 784-7774