

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

FILED
May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # L38530 (6)
1. Corporation Name
DIAMONDS BY TERRY, INC.



Principal Place of Business: 4905 34TH ST SO #176 ST PETERSBURG FL 33711 US
Mailing Address: 4905 34TH ST SO #176 ST PETERSBURG FL 33711-4511 US

3. Date Incorporated or Qualified: 01/01/1990
3a. Date of Last Report: 07/23/1996

2. Principal Place of Business: 21 3868 SE Dixie Hwy, Suite/Apt. #, etc.
22. City & State: 23 Stuart, FL
24. Zip: 34997
25. Country: Martin

2a. Mailing Address: 26 3868 SE Dixie Hwy, Suite/Apt. #, etc.
27. City & State: 28 Stuart, FL
29. Zip: 34997
30. Country: Martin

4. FEI Number: 59-2085797
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

9. Name and Address of Current Registered Agent
FREDERICK RIEGER
4275 34TH ST., SOUTH, SUITE 176
ST PETERSBURG FL 33711

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: FL

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: _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VSD RIEGER, FREDERICK O. 4275 34TH ST., SOUTH, #176 ST. PETERSBURG FL	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
TITLE	PTD RIEGER, LINDA M. 4275 34TH ST., SOUTH, #176 ST. PETERSBURG FL	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE		<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

VSD RIEGER, FREDERICK O. 3868 SE DIXIE HWY STUART, FL 34997	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
PTD RIEGER, LINDA M. 3868 SE DIXIE HWY STUART, FL 34997	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<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 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, changed, or on an attachment with an address.

SIGNATURE: _____ SIGNATURE REQUIRED
4/18/97 561-281-1133
Date Daytime Phone #
0377857

CR2E034 (9/96)