SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L46901

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BARCO DIAMONDS, INC.

FILED
Sep 15 1997 8:00am
Secretary of State

| Maining Actioness Michael J. ZibulleRHAIM CPA 1320 S W 128TH ST MAMI Ft. 2318S MAMI Ft. 231 | | | | | | | | | | | | | |
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| City & State City & State City & State City & State Selection Campaign Financing S\$.00 May Be Added to Fees State Stat | 21 | | | 26 | 26 | | | | 65-0170295 | | | | |
| City & State City & Ci | | #, etc. | | Suite, Ap | | | | | 6. Certificate of Status Desired | | | | |
| Zip Country Zip Country Zip Country Zip Country Zip Country Zip Representation was on has paid the country four triangible Personal Property Tax due June 30 More No Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent 10, Name and Address of New Registered Agent 10, Name and Address of New Registered Agent 2MMRRMAN, MICHAEL J., CPA 13320 6 W 128TH ST. MIAMI FL 33186 84 City FL 85 Zip Code 11, Pursuant to the provisions of Sections 607,000 and 607,1008 Florids Statutes. The above-named corporation's bornits this statement for the purpose of changing its registered agent. Jem femiliar with, and accept the obligations of, Section 607,000 florids Statutes. The above-named corporation's bornits this statement for the purpose of changing its registered agent. Jem femiliar with, and accept the obligations of, Section 607,000 florids Statutes. Statute | 22 | | | | | | | | | | | | |
| Zip Country Zip Country Zip Country St. This corporation owes or has paid the current/year Intenglish Porsonal Property Tax due Juin 030 Yes No No No No No No No N | _ | 8 | | <u> </u> | - | | | | | | | | |
| 25 | | | | | | | | | | | | | |
| ### Street Address of New Registered Agent ZIMMERMAN, MICHAEL J., CPA 13320 & W 128TH ST. MIAMI FL 33186 ### Street Address (P.O. Box Number is Not Acceptable) ### A City FL 85 Zip Code 11. Pursuant to the provisions of Socioos 607.0502 and 607.1508, Floridia Statutes. the above-named corporation submits this statement for the pursuan of changing its registered agent of members with an accept the obligations of, Socioos 607.0502 and 607.1508, Floridia Statutes. The above-named corporation's board of directors. I hereby accept the appointment as registered agent an immiliar with, and accept the obligations of, Socioos 607.0502 and 607.1508, Floridia Statutes. The above-named corporation's board of directors. I hereby accept the appointment as registered agent and remarked agent and accept the obligations of, Socioos 607.0502 and 607.1508, Floridia Statutes. #### Street Address (P.O. Box Number is Not Acceptable) #### A City FL BS Zip Code 11. Pursuant to the provisions of Socioos 607.0502 and 607.1508, Floridia Statutes. The above-named corporation's board of directors. I hereby accept the appointment as registered agent and remarked agent and remarked by the corporation's board of directors. I hereby accept the appointment as registered agent and remarked agent and remarked by the corporation's board of directors. I hereby accept the appointment as registered agent and remarked by the corporation's board of directors. I hereby accept the appointment as registered agent and remarked by the corporation's board of directors. I hereby accept the appointment as registered agent and remarked by the corporation's board of directors. I hereby accept the appointment as registered agent and remarked by the corporation's board of directors. I hereby accept the appointment as registered agent and remarked by the corporation's board of directors. I hereby accept the appointment as registered agent and remarked by the corporation's board of directors. I hereby accept the appointment as registered agent and remarked b | | ļ. | ¬ ´ | <u> </u> | | | | | | | | | |
| The control of the provisions of Sections 607 0502 and 607 1508. Florida Statutes. The above named corporation submits this statument for the purpose of changing its egistered agent. I am familiar with, and accept the obligations of Sections 607 0508. Florida Statutes. The above named corporation submits this statument for the purpose of changing its egistered agent. I am familiar with, and accept the obligations of Sections 607 0505. Florida Statutes. SIGNATURE 12 | £7] | | | | | | | | | | | | |
| 13320 & W 128TH ST. MIAMI FL 33186 82 Street Address (P.O. Box Number is Not Acceptable) | | | | | | | Name | | | | | | |
| MIAMI FL 33186 Bay City FL Bs Zip Code | | | | | | | | Addroce | (P.O. Boy Number is Not Accepte | hlo) | | | |
| ### City ### FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 Q/QP and 607.1508 Fixide Statutes. The above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes. #### Sequence Synd or printed name of incessived agent and tion approach of, Section 607.0505, Florida Statutes. #### Sequence Synd or printed name of incessived agent and tion approach of, Section 607.0505, Florida Statutes. #### Sequence Synd or printed name of incessived agent and tion approach of, Section 607.0505, Florida Statutes. #### Sequence Synd or printed name of incessived agent and tion approach of, Section 607.0505, Florida Statutes. #### Sequence Synd or printed name of incessived agent and tion approach of, Section 607.0505, Florida Statutes. #### Sequence Synd or printed name of incessived agent and tion approach of, Section 607.0505, Florida Statutes. #### Sequence Synd or printed name of incessived agent and tion approach of, Section 607.0505, Florida Statutes. #### Sequence Synd or printed name of incessive agent and tion approach of, Section 607.0505, Florida Statutes. #### Sequence Synd or printed name of incessive agent and tion approach of incessive agent and approach of incessive agent and accept the objective agent agent and accept the objective agent agent and accept the objective agent | | | | | | | | Addiess | (1.0. Box Number is Not Accepte | iolo) | | | |
| 1. Pursuant to the provisions of Sections 607.05.02 and 607.15.08, Florida Statutes. the above-named corporation submits this statement for the purpose of changing its 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 in mile manufacture with, and accept the obligations of, Socion 607.05.05, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS | | | | | | 83 | | | | | | | |
| 1. Pursuant to the provisions of Sections 607.05.02 and 607.15.08, Florida Statutes. the above-named corporation submits this statement for the purpose of changing its 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 in mile manufacture with, and accept the obligations of, Socion 607.05.05, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS | | | | | | | City | | | | OF Zin i | Code | |
| office or registered agent, or both, in the State of Florids, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent affect of Section 607 of Soction 607 of Society and | | | | | | | l Ony | | | FL | . 65 215 \ | | |
| Common C | 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 | | | | | | | | | | | | |
| Company Comp | SIGNATURE | | | | | | | | | | | | |
| TITLE | Signature, typed or printed name of registered agent and title if applicable. (NOTE: Register | | | | | | | required w | | | | | |
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14. I do hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this armual 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 attanhment with an address.

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