2001 UNIFORM BUSINESS REPORT (UBR)

Apr 09, 2001 8:00 am Secretary of State **DOCUMENT # M21770** AMERICAN DIAMOND DISTRIBUTORS, INC. 04-09-2001 90024 049 ***150.00 Principal Place of Business Mailing Address 6280 N FEDERAL HWY 6280 N FEDERAL HWY 941251 FT. LAUDERDALE FL 33308 FT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2686359 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MALVIN, BEVERLY Street Address (P.O. Box Number is Not Acceptable) 6514 VIA ROSA **BOCA RATON FL 33433** Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 ... 10. Election Campaign Financing \$5:00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) VΡ Change ☐ Delete TITI F TITLE MALVIN, MARK NAME NAME STREET ADDRESS STREET ADDRESS 6140 N.W. 75TH WAY CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL □ Change ST TITLE Addition ☐ Delete TITLE MALVIN, BEVERLY NAME NAME STREET ADDRESS STREET ADDRESS 6514 VIA ROSA CITY-ST-ZIP CITY-ST-7IP BOCA RATON FL Change ☐ Addition ☐ Delete TITLE TITLE MALVIN, JEFF NAME STREET ADDRESS 781 NW 100 TERRACE STREET ADDRESS CITY-ST-ZIP PLANTATION FL CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Change □ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO