CR2E034 (9/01

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 21, 2002 8:00 am DOCUMENT # P00000036809 **Secretary of State** 1. Entity Name 02-21-2002 90065 033 \*\*\*150.00 DIAMOND GIRLS INVESTMENT GROUP ASSOCIATES, INC. Principal Place of Business Mailing Address PO BOX 16550 PO BOX 7189 WEST PALM BEACH FL 33416 JUPITER FL 33468 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number 65-1000805 Not Applicable 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 COLEMAN, GAYLE E Street Address (P.O. Box Number is Not Acceptable) 2255 GLADES ROAD SUITE 340W **BOCA RATON FL 33431** City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE TITLE Addition ☐ Delete NAME CELESTINO, CAROL NAME STREET ADDRESS STREET ADDRESS 2565 S OCEAN BLVD., SUITE 102N CITY-ST-ZIP HIGHLAND BEACH FL 33487 CITY-ST-ZIP Delete Addition TITLE TITLE ☐ Change NAME NAME SANDS, DENISE STREET ADDRESS STREET ADDRESS PO BOX 16550 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33416 ☐ Change TITLE ☐ Addition TITLE Delete NAME - NAME APPLEGATE, KAREN STREET ADDRESS STREET ADDRESS **3 GOLDEN PLACE** CITY-ST-ZIP CITY-ST-ZIP THE WOODLANDS TX 77381 Con-Delete President TITLE [7] Change Addition TITLE Carole Lancaster NAME NAME **#8306** 500 Egret Circle STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE Addition Merrie Levin NAME NAME 5049 Forsynthia St STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change **Addition** Grossman NAME NAME Forsynthia Circle STREET 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 as address, with all other like empowered SIGNATURE: