2002-UNIFORM BUSINESS REPORT (UBR)

GNATURE AND TYPED OR PRINTED NAME OF SIGN

May 30, 2002 8:00 am Secretary of State **DOCUMENT #** P00000040731 04-22-2002 90168 034 ***150.00 1. Entity Name DIAMOND SHORES REALTY, INC. Principal Place of Business Mailing Address 1501 GULF DR. NORTH 1501 GULF DR. NORTH **BRADENTON BCH FL 34217** BRADENTON BCH FL 34217 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1038042 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALENTE, JAMES R Street Address (P.O. Box Number is Not Acceptable) 1501 GULF DR. NORTH BRADENTON BCH FL 34217 City Zio Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete mie (9/01 ☐ Change ☐ Addition VALENTE, JAMES R NAME NAME STREET ADDRESS 1501 GULF DRIVE NO STREET ADDRESS CR2E034 CITY-ST-ZIP **BRADENTON BEACH FL 34217** CITY-ST-ZIP TITLE X Delete TITLE ☐ Change ☐ Addition NAME WESTONDORF, PAUL NAME STREET ADDRESS 1501 GULF DRIVE NORTH STREET ADDRESS BRADENTON BEACH FL 34217 CITY-ST-ZIP CITY-ST TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 eath; 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.

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Daytime Phone #

FILED