2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P00000043426

1. Entity Name

ALL-PRO DIAMOND, INC.



Jan 23, 2003 8:00 am Secretary of State 01-23-2003 90156 013 ***150.00

FILED

| Principal Place of Business 4703 NW 3RD COURT DEERFIELD BEACH FL 33342 | | | Mailing Address 4703 NW 3RD COURT DEERFIELD BEACH FL 33342 | | | | | |
|---|--|----------------------------|--|---------------------|---------------------------------|---|---|---|
| 2. Principal Place of Business | | | | 3. Mailing Address | | | | T 1879/1880 191 BETRE LEGAL |
| Suite, Apt. #, etc. | | | | Suite, Apt. #, etc. | | | | CHECK HERE IF MAKING CHANGES |
| City & State | | | City & State | | | | 4. 1 | FEI Number 65-1006159 Applied For Not Applicable |
| Zip Country | | | Zip C | | | ountry | | Certificate of Status Desired Status Desired Status Desired Fee Required |
| | 6. Name | and Address of Current | Registere | egistered Agent | | | 7. Name and Address of New Registered Agent | |
| VIEIRA, DOMINICK A JR 4703 NW 3RD COURT | | | | | | Name Street Address (P.O-Box Number is Not Acceptable) | | |
| DEERFIELD BEACH FL 33342 | | | | | | | | |
| | | | | | | City FL 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | |
| 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 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | | | | | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees |
| 10. OFFICERS AND D | | | | · | | | AD | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| TITLE NAME | P/D VIGIRA, DOMINICK A JR. 4703 NW 3 CT. DEERFIELD BEACH FL 33342 | | | | | | 11 | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | 4-2-2-1920 | ☐ Delete | | | · · · · · · · · · · · · · · · · · · · | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | مردوي ري ينجي کوهان | ■ ₹ # | ☐ Delete | Delete TITLE NAME STREET CITY-S | | - L Tag | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | , | | | □ Delete | | | | ☐ Change ☐ Addition |
| TLE T ADDRESS | | | | ☐ Delete | | 1 | | ` ☐ Change ☐ Addition |
| .rle Name Street address City-St-Zip | | | | ☐ Delete | • | | | ☐ Change ☐ Addition |

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

URE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954695-6161