

7/31

FILED
Aug 21, 2001 8:00 am
Secretary of State

07-03-2001 90001 030 ***150.00
 08-21-2001 90034 045 ***400.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000070507

1. Entity Name
 DIAMOND PRO, INC.

Principal Place of Business
 6466 NORTHWEST 5TH WAY
 FORT LAUDERDALE FL 33309

Mailing Address
 6466 NORTHWEST 5TH WAY
 FORT LAUDERDALE FL 33309

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1036261

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
 343 ALMERIA AVENUE
 CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name

Frank TIRICO

Street Address (P.O. Box Number is Not Acceptable)

6466 NW 5 WAY

City

FT. LAUDERDALE

FL

Zip Code

33309

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

Frank TIRICO

Frank TIRICO

5/5/01

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when releasing)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 PSTD
 TIRICO, FRANK M
 6466 NORTHWEST 5TH WAY
 FORT LAUDERDALE FL 33309 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
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 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE:

Frank TIRICO
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
Passariello & Staiano

977906
[Redacted]

CERTIFIED PUBLIC ACCOUNTANTS • A PROFESSIONAL ASSOCIATION

July 27, 2001

Division of Corporations
Uniform Business Report Filings
P O Box 1500
Tallahassee, FL 32302-1500

RE: Taxpayer Name: Diamond Pro, Inc.
Document Number: P97000048766
Tax Form: Uniform Business Report
Tax Period: 2001

Gentlemen:

We are writing as the accountants for the above referenced taxpayer.

The taxpayer received the original Uniform Business Report. The bookkeeper had just quit and the taxpayer was not aware that this form had to be filed. Please accept their fee in the amount of \$150.00 as there was never their intent not to file timely.

If you have any questions, please feel free to call us between the hours of 9 a.m. and 5 p.m. Monday through Friday at (954) 776-1444.

Very truly yours,

PASSARIELLO & STAIANO CPA PA


Bruno Staiano, C.P.A.

GS/sr