## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Sep 12, 2001 8:00 am Secretary of State P00000079885 DOCUMENT # 1. Entity Name 09-12-2001 90031 041 \*\*\*150.00 DIAMOND LIQUORS, INC. Principal Place of Business Mailing Address 17555 COLLINS AVE., SUITE 2103 17555 COLLINS AVE., SUITE 2103 SUNNY ISLES FL 33160 SUNNY ISLES FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number Not Applicable Zip Zip Country 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 STARK, JANA Street Address (P.O. Box Number is Not Acceptable) 17555 COLLINS AVE., SUITE 2103 SUNNY ISLES FL 33160 Zip Code City 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 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. (2/01) ☐ Delete ☐ Addition TITLE TITLE NAME STARK, JANA NAME STREET ADDRESS 17555 COLLINS AVE., SUITE 2103 STREET ADDRESS CITY-ST-ZIP SUNNY ISLES FL 33160 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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 ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME 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

FILED

To when it may concern out Attachment 9-5-01 700000079885 A0085110 I Jana Stank, declare that I only received this notice of payment due. I had no knowledge that I was suppose to file an Uniform Business Report until I Received this application. I formed this corporation last August and this is my first corporation. I am asking you to vaive a late for of \$ 4,000 since this would put great burden on my business which in fact has not yet began to operate. Thank you very much.

Dincerely,

Cona Stann President.