2002 UNIFORM BUSINESS REPORT (UBR)

r 1LED May 05, 2002 8:00 am Secretary of State 05-05-2002 90057 010 7 P00000079885 DOCUMENT # 1. Entity Name DIAMOND LIQUORS, INC. Mailing Address Principal Place of Business 17555 COLLINS AVE., SUITE 2103 17555 COLLINS AVE., SUITE 2103 SLINNY ISLES FL 33160 SUNNY ISLES FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-1045032 Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 (NOTE: Registered Agent signature required when reinstating) 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 griteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PYATSKY, ALEXANDER J. Change TITLE ☐ Delete TITLE STARK, JANA NAME NAME 17555 COLLINS AVE, SUITE 2103 SUNNY ISLES, FL 33160 17555 COLLINS AVE., SUITE 2103 STREET ADDRESS STREET ADDRESS SUNNY ISLES FL 33160 CITY-ST-7IP CITY-ST-ZIP PYATSKY, LUCY SUITE 2103 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS SUNNY ISLES, FL 33160 CITY-ST-ZIP CITY-ST-ZIP - > - Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE

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 an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP