

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2002 8:00 am
Secretary of State

05-21-2002 91169 015 ***150.00

DOCUMENT # P01000005482

1. Entity Name
DIAMOND REALTY GROUP, INC.

Principal Place of Business

**4341 MUNDELLA CIRCLE
 PORT CHARLOTTE FL 33952**

Mailing Address

**POST OFFICE BOX 2697
 PORT CHARLOTTE FL 33949-2697**

2. Principal Place of Business

Suite, Apt. #, etc.
PORT CHARLOTTE, FLA.
 City & State

Zip
33952

Country

3. Mailing Address

Suite, Apt. #, etc.
MURDOCK, FLA.
 City & State

Zip
33938-0686

Country

CHARLOTTE



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-1072183

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**GERO, KATHRYN J
 4341 MUNDELLA CIRCLE
 PORT CHARLOTTE FL 33952**

7. Name and Address of New Registered Agent

Name

SAME -

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

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.

SIGNATURE **Kathryn J. Gero - President**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4-29-02

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, 2002 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 ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
 NAME **5- RITA J. MORONI**
 STREET ADDRESS **1515 FOREST NELSON BLVD - N204**
 CITY-ST-ZIP **PORT CHARLOTTE, FLA. 33952**

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

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

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kathryn J. Gero - President **4-29-02**

Date

Daytime Phone #

1-941-629-9156

CR2E034 (9/01)