2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 约

FILED Jun 19, 2002 8:00 am Secretary of State

DOCUMENT # P01000044659 05-28-2002 91640 031 ***150.00 DIAMOND EXCITE INC. Principal Place of Business Mailing Address 36036 10588 PLAINVIEW CIRCLE C/O BUDNER 17682 SEALAKES DR BOCA RATON FL 33498-6359 **BOCA RATON FL 33498** HS 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1103211 Not Applicable 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 BUDNER, MORDECAL Street Address (P.O. Box Number is Not Acceptable) 17682 SEALAKES DR. **BOCA RATON FL 33498** City 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filling requirement and elects to do so. After May 1, 2002 Fee will be \$550,00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE (10/6) ☐ Change NAME MONTIGLIO, MARIA NAME STREET ADDRESS 10588 PLAINVIEW CIRCLE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ⊆ Delete =--Title Change > Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-73P TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SY-71P CITY-ST-ZIP TITLE ☐ Delete TITEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 807, Florida Statutes; and that my name appears in Block 11 or Block 12 if the powered.