

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 23, 2002 8:00 am
Secretary of State

07-23-2002 90330 006 ***150.00

DOCUMENT # P01000053894

1. Entity Name
DIAMOND ENTERTAINMENT INDUSTRIES, INC

Principal Place of Business

**800 S. OCEAN BLVD
 707
 DEERFIELD BEACH FL 33441
 US**

Mailing Address

**P.O. BOX 61-1405
 N. MIAMI BEACH FL 33162
 US**

2. Principal Place of Business

3. Mailing Address

P.O. BOX 66-7456

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Pompano Beach, FL

4. FEI Number

65-1112521

Applied For

Not Applicable

Zip

Country

Zip

Country

33066

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LILLY, EMILY M

800 S. OCEAN BLVD

707

DEERFIELD BEACH FL 33441

Name

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. I am familiar with, and accept the obligations of registered agent.

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 Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
 After September 13, 2002 Fee will be \$750.00
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
 NAME **SCHMIDT, JOSE M**
 STREET ADDRESS **18001 N. BAY RD #206**
 CITY-ST-ZIP **SUNNY ISLES FL 33160**

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

TITLE **V** ☐ Delete
 NAME **LILLY, EMILY M**
 STREET ADDRESS **800 S. OCEAN BLVD #707**
 CITY-ST-ZIP **DEERFIELD BEACH FL 33441**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 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:

Signature of Jose M. Schmidt

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

Diamond Entertainment Industries, Inc.

Attest

P.O. Box 66-7456

Phone (305) 333-9003 • (954) 242-4240

Pompano Beach, FL 33066

July 17, 2002


P01000053890

To Whom It May Concern:

Per our phone conversation of today regarding the 2002 Uniform Business Report for DIAMOND ENTERTAINMENT INDUSTRIES, INC, please be advised that we did not receive any initial notification/application to extend our corporate status.

After a discussion with a representative from your offices, we were advised to remit a payment of one hundred fifty dollars (\$150.00), along with our Uniform Business Report application. Please find both payment and application enclosed.

Sincerely,



Jose M. Schmidt, President
Diamond Entertainment Industries, Inc.