2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT/(UBR)

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DOCUMENT #

1. Entity Name SCORETARY OF STATE DIAMOND ENTERTAINMENT INDUSTRIES, INC TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address P.O. BOX 66-7456 800 S. OCEAN BLVD POMPANO BEACH FL 33068 DEERFIELD BEACH FL 33441 2. Principal Place of Business Mailing Address P.O. Box Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & Cate 4. FEI Number 65-1112521 Not Applicable OMDO 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 LILLY, EMILY M Street Address (P.O. Box Number is Not Acceptable) 800 S. OCÉAN BLVD DEERFIELD BEACH FL 33441 City Zip Code 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 trite if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Change ☐ Addition SCHMIDT, JOSE M NAME NAME 18001 N. BAY RD #206 STREET ADDRESS STREET ADDRESS SUNNY ISLES FL 33160 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME: LILLY, EMILY M NAME 800 S. OCEAN BLVD #707 STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33441 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME 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 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with appears in empowered.

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Diamond Entertainment Industries, Inc.

PO Box 66-7456

Phone (954) 239-1536

Pompano Beach, Florida 33066

FAX MEMORANDUM

Date: October 17, 2003

To: Shawn Toner

FAX: (850) 245-6017

From: Emily M. Lilly

Re: Diamond Entertainment Industries, Inc.

Message:

At the request of George Brown, I am sending you a copy of a letter that we were originally directed to send to Cathy Lindquist. We are now sharing it with you, with the hope that this will bring closure to the problem at hand.

Please call me on my cell (561) 239-1536 if I can be of further assistance.

Thank you for giving this your attention......have a great weekend!