2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address.

Jan 17, 2002 8:00 am Secretary of State DOCUMENT # P01000056706 1. Entity Name CERTIFIED DIAMONDS GROUP, INC. 01-17-2002 90031 002 ***150.00 Principal Place of Business Mailing Address 10295 COLLINS AVE. STE 819 10295 COLLINS AVE. STE 819 BAL HARBOUR FL 33154 BAL HARBOUR FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State FEI Number Applied For 5111114 Not Applicable Zip Country Zip 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 LAHMI, JOHNS Street Address (P.O. Box Number is Not Acceptable) 10295 COLLINS AVE. STE 819 **BAL HARBOUR FL 33154** City Zip Code 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, 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 FILE NOW!!! FEE IS \$150.00 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 criteria on back) . Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **DPVS** TITLE ☐ Delete TITLE ☐ Addition Change LHAMI, JOHNS NAME NAME 10295 COLLINS AVE, STE 819 STREET ADDRESS STREET ADDRESS **BAL HARBOUR FL 33154** CITY-ST-7IP CITY-ST-ZIP **DPVS** TITLE Delete TITLE Change ☐ Addition NAME LHAMI. JOHNS NAME STREET ADDRESS 10295 COLLINS AVE, STE 819 STREET ADDRESS CITY-ST-ZIP **BAL HARBOUR FL 33154** CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 people this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED