2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT

DOCUMENT #

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FILED Jun 11, 2003 8:00 am **Secretary of State**

05-07-2003 90165 039 ***158.75

1. Entity Name BLACK DIAMOND LANGUAGE SERVICES, INC. **55047539** Principal Place of Business Mailing Address 1301 EAST ATLANTIC BLVD 1301 EAST ATLANTIC BLVD POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For -Not Applicable 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 Name RUMORE, C ANTHONY Street Address (P.O. Box Number is Not Acceptable) 540 EAST MCNAB ROAD STE C POMPANO BEACH FL 33060 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. 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: Renistered Assent signature required when renistating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITLE Addition WINTER, JOHN T NAMÉ NAME STREET ADORESS 1301 EAST ATLANTIC BLVD. STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33060 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME WINTER, JANICE T NAME STREET ADDRESS 1301 EAST ATLANTIC BLVD. STREET ADDRESS CITY-ST-76 POMPANO BEACH FL 33060 CITY-ST-7IP TITLE ☐ Delete Addition MILE Change 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-ZIE CITY-ST-7IP πIF ☐ Celete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME NAME STREET-ADDRESS STREET ADDRESS CITY-ST-7IP 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 all other like empowered.

SIGNATURE:

Davime Phone 6