

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P29252 (4)
1. Corporation Name
DIAMOND MANAGEMENT SYSTEMS, INC.

Principal Place of Business

SUITE 600, JENKINTOWN PLAZA
101 GREENWOOD AVENUE
JENKINTOWN PA 19046

Mailing Address

SUITE 600, JENKINTOWN PLAZA
101 GREENWOOD AVENUE
JENKINTOWN PA 19046



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	3. Date Incorporated or Qualified 05/04/1990	
22 City & State	27 City & State	4. FEI Number 23-2468307	Applied For Not Applicable
23 Zip	28 Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
24	25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DIAMOND, THOMAS D.	1.2 NAME	TODD A. BROWNING
STREET ADDRESS	101 GREENWOOD AVE.	1.3 STREET ADDRESS	101 GREENWOOD AVE
CITY-ST-ZIP	JENKINTOWN PA	1.4 CITY-ST-ZIP	JENKINTOWN, PA 19046
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIAMOND, DOUGLAS L.	2.2 NAME	
STREET ADDRESS	101 GREENWOOD AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	JENKINTOWN PA	2.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REGESE, PARKE A.	3.2 NAME	
STREET ADDRESS	101 GREENWOOD AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	JENKINTOWN PA	3.4 CITY-ST-ZIP	
TITLE	STD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIAMOND, JOANNE L.	4.2 NAME	
STREET ADDRESS	101 GREENWOOD AVE.	4.3 STREET ADDRESS	
CITY-ST-ZIP	JENKINTOWN PA	4.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LYLE, SUSAN	5.2 NAME	
STREET ADDRESS	101 GREENWOOD AVE.	5.3 STREET ADDRESS	
CITY-ST-ZIP	JENKINTOWN PA	5.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIFIGLIA, VINCENT P	6.2 NAME	
STREET ADDRESS	101 GREENWOOD AVE.	6.3 STREET ADDRESS	
CITY-ST-ZIP	JENKINTOWN PA	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)