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

FILED PROFIT Feb 18 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (0)DIAMOND DETECTIVE AGENCY, INC. Principal Place of Business Mailing Address PO BOX 750 1651 S HALSTED CHICAGO HEIGHTS IL 80411 CHICAGO HEIGHTS IL 60411 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/20/1990 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 36-2697267 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 ORTIZ, JOHN M Name 248 24TH ST 82 Street Address (P.O. Box Number is Not Acceptable) MARATHON FL 33050 83 Zip Code 84 City 85 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 repaterent agent wid blied application (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE JORDAN, LORETTA L NAME 1.2 NAME 1651 S HALSTEAD STREET ADDRESS 1.3 STREET ADDRESS CHICAGO HEIGHTS IL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE JORDAN, JOHN JR NAME 2.2 NAME 1651 S HALSTED STREET ADDRESS 2.3 STREET ADDRESS CHICAGO HEIGHTS IL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP DEI ETE Change Addition TITLE 4 1 TITLE 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIF 4 4 CITY-ST-ZIP DELETE Change __ Addition TIFLE 5.1 TITLE NAME 5.2 NAME

6.4 CITY - ST - ZIP 14. Thereby 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 armost 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 pharqued of the receiver or trustee an address

5.3 STREET ADDRESS

6.3 STREET ADORESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

DELFTE

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

JOHN J. JORDAN JR.

___ Addition

Change