FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 20, 2001 8:00 am DOCUMENT # P93000024087 Secretary of State DIAMOND SUPPLY COMPANY, INC. 03-20-2001 90056 036 ***150.00 Principal Place of Business Mailing Address 6601 LYONS ROAD 6601 LYONS ROAD STE G-3 STE G-3 COCONUT CREEK FL 33073 817665 COCONUT CREEK FL 33073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0404059 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 HAYES, DAVID M 7750 N.W. 49TH LANE **COCONUT CREEK FL 33073** 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 resident SIGNATURE (NOTE: Registered Agent signature required when reinstating) egistered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete SLAZYK, PAUL L. NAME STREET ADDRESS STREET ADDRESS 8545 WINDY CI CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BCH FL** TITLE VPD ☐ Delete TITLE ☐ Change ☐ Addition NAME HAYES, DAVID M. NAME STREET ADDRESS STREET ADDRESS 7750 N.W. 49TH LANE CITY-ST-ZIP CITY-ST-ZIP **COCONUT CREEK FL 33073** TITLE - - Delete - - -☐ 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 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

PAUL SLAZY
SNATURE AND TYPED OR PRINTED AME OF SIGNING OFFICER OR DIRECTOR

3/12/01

(954)428-3383