2002 Uniform Business Report (UBR)

changed, or on an attachmer

SIGNATURE:

with an address, with all other like empowered.

Mar 26, 2002 8:00 am Secretary of State P93000024087 DOCUMENT # 1. Entity Name 03-26-2002 90029 005 ***150.00 DIAMOND SUPPLY COMPANY, INC. Mailing Address Principal Place of Business 6601 LYONS ROAD 6601 LYONS ROAD STE G-3 STE G-3 COCONUT CREEK FL 33073 COCONUT CREEK FL 33073 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0404059 Not Applicable Zip Country **\$8.75** Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SLAZYK, PAUL L Street Address (P.O. Box Number is Not Acceptable) 8545 WINDY CIRCLE **BOYNTON BEACH FL 33437** Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered 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, 2002 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 12. 11. CR2E034 (9/01) Change ☐ Addition Delete TITLE TITLE PD SLAZYK, PAUL L. NAME NAME STREET ADDRESS STREET ADDRESS 8545 WINDY CI CITY-ST-7IP CITY-ST-ZIP BOYNTON BCH FL Change ☐ Addition ☐ Delete TITLE TITLE **VPD** NAME NAME HAYES, DAVID M. STREET ADDRESS STREET ADDRESS 7750 N.W. 49TH LANE CITY-ST-ZIP CITY-ST-7IP COCONUT CREEK FL 33073 Addition Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TIT! E Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 or 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

PAULISIAZYK President

FILED