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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 24 1997 8:00am

Secretary of State

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R2E034

Daytime Phone i

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000024986 (0)

DIAMOND A ALPHA, INC.

Principal Place of Business

STREET ADDRESS

appears in Block 12 or Block

SIGNATURE:

CHY-ST-ZIP

C/O ROBERT D. ROYSTON, JR., ESQ. 3650 FOWLER STREET 12670 NEW BRITTANY BLVD. SUITE 101 FT. MYERS FL FT. MYERS FL 33907-3650 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1996 04/02/1993 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0399749 Not Applicable 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032, Country Z_fp XYes 🗌 No 33901 Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ROYSTON, ROBERT D JR. COSTELLO, SIMS & ROYSTON 82 Street Address (P.O. Box Number is Not Acceptable) 12670 NEW BRITTANY BLVD., #101 83 FT. MYERS FL 33907 Zip Code 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Stgnature, typical or pointed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. X Change Addition DŠT DELETE 1.1 TITLE TITLE MARTIN, ROGER J 1.2 NAME NAME 3801 EDGEWOOD AVE 1.3 STREET ADDRESS STREET ADORESS FORT MYERS FL 1.4 CITY-ST-ZIP 33916 CITY-ST-2IP Addition DELETE Change 2.1 TITLE TITLE TRACY, DOUGLAS L 2.2 NAME MAME 3615 EDGEWOOD AVE. 2.3 STREET ADDRESS STREET ADDRESS 33916 FORT MYERS FL 2.4 CITY - ST-ZIP CHY-SL ZP Addition X DELETE Change 3.1 TITLE 1 fle CALLAN, DION 3.2 NAME NAME 3601 EDGEWOOD AVE. 3.3 STREET ADDRESS STREET ADDRESS FORT MYERS FL 3.4. CITY-ST-ZIP CITY - \$1 - ZIP Change Addition DELETE 41 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Addition DELETE 5 1 TITLE 1015 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIE Addition DELETE TITLE 6.1 TITLE 6.2 NAME NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 of 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name