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Feb 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000026727 (6)

1. Corporation Name

DIAMOND CRAFT, INC.



Principal Place of Business

Mailing Address

10221 EMERALD COAST PKWY.
23
DESTIN FL 32541
US

10221 EMERALD COAST PKWY
23
DESTIN FL 32541-4968
US

3. Date Incorporated or Qualified
04/12/1993

3a. Date of Last Report
06/12/1996

2. Principal Place of Business

2a. Mailing Address

21 10065 Emerald Coast Pkwy

26 10065 Emerald Coast Pkwy W

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 C-3

27 C-3

City & State

City & State

23 Destin, FL

28 Destin, FL

Zip

Country

Zip

Country

24 32541

25 US

29 32541

30 U.S.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

POPE, WILLIAM A
5160 HIGHWAY 98 EAST
DESTIN FL 32541

81 Name William A. Pope III
82 Street Address (P.O. Box Number is Not Acceptable)
10065 Emerald Coast Pkwy W Ste. C-3
83
84 City Destin FL 85 Zip Code 32541

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 in both 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 not a shareholder or officer of the corporation.

SIGNATURE: [Signature] DATE: 1/24/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	WILLIAM A. POPE, III	1.2 NAME	William A. Pope, III
STREET ADDRESS	10221 EMERALD COAST PKWY. STE. 23	1.3 STREET ADDRESS	10065 Emerald Coast Pkwy. W. Ste C-3
CITY-ST-ZIP	DESTIN FL	1.4 CITY-ST-ZIP	Destin, FL 32541
TITLE	ST	2.1 TITLE	ST
NAME	WILLIAM A. POPE, SR.	2.2 NAME	William A. Pope, Sr.
STREET ADDRESS	10221 EMERALD COAST PKWY, STE. 23	2.3 STREET ADDRESS	10065 Emerald Coast Pkwy. W. Ste. C-3
CITY-ST-ZIP	DESTIN FL	2.4 CITY-ST-ZIP	Destin, FL 32541
TITLE	V	3.1 TITLE	
NAME	POPE, WILLIAM A III	3.2 NAME	
STREET ADDRESS	5160 HIGHWAY 98 EAST	3.3 STREET ADDRESS	
CITY-ST-ZIP	DESTIN FL 32541	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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 checked, or on an attachment with an address.

SIGNATURE:

[Signature] William A. Pope III 1/24/97 904 8374776

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)