## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE FILED CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 96 DEC 20 AM 10: 27 1996 **DIVISION OF CORPORATIONS** P93000056437 (5) DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA DIAMOND REALTY AND MANAGEMENT, INC. Principal Place of Business Mailing Address 5600 S.E. KILES GRANT RD. 5600 S.E. MILES GRANT RD. REINSTATEMENT O STUART FL 34997 STUART FL 34997 08/11/1993 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0431837 21 26 Not Applicable Suite, Apt. #, etc. Sulte, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Foes 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes No Zin. Country Zip Country 24 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent TINNERMAN, BAVID J. William R&B ST. R. Tinnerman Killiam O. Box Number is Not Acceptable; 82 6200 SW 6200 OAKLAND PARK FL 32240. Plantation, Pt 33317 83 City Plants Tron 84 **73317** 11. Pursuant to the provisions of Sections 607.0502 and 907.150B, 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 0508, Florida Statutes. agent, or both, in the State of agent accept the obligations of legnumou SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change TITLE DELETE 1. 1 TITLE TINNERMAN, AGNES T NAME 1.2 NAME 5600 S.E. MILES GRANT RD. STREET ADDRESS 1.3 STREET ADDRESS STUART FL 34996 1.4 CITY - ST - ZIF CITY ST - ZIF DELETE TITLE 2. 1 IIILE 800002039B#B\_DAS 2.2 NAME -12/27/96--01043--024 STREET ADORESS 2.3 STREET ADDRESS \*\*\*\*150.00 \*\*\*\*150.00 CITY-ST-ZIP 2.4 CiTY-ST-ZIP TITLE ☐ DELETE Change Addition 3. 1 TITLE 3.2 IWAE STREET ADDRESS 3.3. STREET ADDRESS CITY - ST - ZIP 3.4 CITY-ST-ZIP TITLE DELETE ☐ Change ☐ Addition 4.1 TITLE 800002039078---12/27/96--01043--025 4.2 NAME STREET ADDRESS 4.3 STREET ADORESS \*\*\*\*225.00 \*\*\*\*225.00 CITY-ST - ZIP 4.4 CITY-ST-ZIP ☐ DELETE TITLE 5. 1 TITLE ☐ Change ☐ Addition NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST- ZIP 5.4 CITY-ST-ZIP TITLE DELETE ☐ Change ☐ Addition 6. 1 TITLE MAM 6.2 NAME STREET ADDRESS **6.3 STREET ADORESS** CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)%, 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 it made under each; that I am an officer or director of the corporation or the receiver or trustee an empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chr., and or on an attachment with an address.

SIGNATURE:

BIGHAT! .F. AND TYPED OR PRINTED HAME OF BIGHING OFFICER OR DIRECTOR

0170021 : FP

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