FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 29 PM 2:26

DOCUMENT # **P93000076322 (5)**

1. Corporation Name
INTERNATIONAL DIAMOND & GOLD EXCHANGE, INC.

Principal Place of Business	Mailing Address
892 N NOVA RD DAYTONA BEACH FL 32117 US	PO BOX 1231 DAYTONA BEACH FL 32115 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/29/1993
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business 21
2a. Mailing Address 26
Suite, Apt. #, etc. 22 / 27
City & State 23 / 28
Zip 24 / Country 25 / Zip 29 / Country 30

4. FEI Number: 59-3210070 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DOPRAN, THEODORE R
444 SEABREEZE BLVD.
~~SUITE 820~~
DAYTONA BEACH FL 32118

10. Name and Address of New Registered Agent

81 Name: THEODORE R. DORAN
82 Street Address (P.O. Box Number is Not Acceptable): 444 SEABREEZE BLVD.
83: Suite 800
84 City: DAYTONA BCH FL 85 Zip Code: 32118

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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 607.0505, Florida Statutes.

SIGNATURE: [signature] 3/22/95
(Attested Typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent cannot sign for itself unless officer) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P AUSTIN, ROGER ~~892 NOVA ROAD, SUITE B~~ ~~DAYTONA BEACH FL~~	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	☑ Change ☐ Addition P AUSTIN, ROGER 2454 W. Int'l Speedway BLVD. SUITE 206 DAYTONA BEACH, FL. 32114
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	ST MCSWAIN, JACKIE B ~~892 NOVA ROAD, SUITE B~~ ~~DAYTONA BEACH FL~~	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY ST ZIP	☑ Change ☐ Addition ST MCSWAIN, JACKIE B. 2454 W. Int'l Speedway BLVD. Suite 206 DAYTONA BCH, FL. 32114
TITLE / NAME / STREET ADDRESS / CITY ST ZIP		31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY ST ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP		41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY ST ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP		51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY ST ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP		61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY ST ZIP	☐ Change ☐ Addition

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)(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 if changed, or on an attachment with an address.

SIGNATURE: [signature] 3/22/95
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #

0011590 CP