FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

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95 JUN 20 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
~~1994~~ 1995

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Corporation Name

ALEXANDER DIAMONDS CORPORATION

DOCUMENT #
P93000080987 (9)

800001518928
-06/21/95--01031--007
****225.00 ****225.00

DO NOT WRITE IN THIS SPACE

Mailing Address
~~2500 N. MILITARY TRAIL STE. 215 BOCA RATON FL 33431~~

Principal Place of Business
~~2500 N. MILITARY TRAIL STE. 215 BOCA RATON FL 33431~~

ALEXANDER DIAMONDS CORP.
200 W. Palmetto Park Rd.
Boca Raton, Florida 33432
Tel. 407-392-5024

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. Mailing Address: 21 200 WEST PALMETTO	2a. Principal Place of Business: 26 200 WEST PALMETTO Park Rd
Suite, Apt. #, etc: 22 PARK RD # 304	Suite, Apt. #, etc: 27 # ~~305~~ 304
City & State: 23 BOCA-RATON Fl	City & State: 28 BOCA-RATON FL
Zip: 24 33432 Country: 25 PALM-BEACH	Zip: 29 33432 Country: 30 PALM-BEACH

3. Date Incorporated or Qualified: 11/19/1993
3a. Date of Last Report:
4. FEI Number: 65-0450366 ☐ 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
7. Nonprofit Exempt from $138.75 Supplemental Fee ☐
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

~~TUBERO CHAIM~~
~~2500 N. MILITARY TRAIL~~
~~STE. 215~~
~~BOCA RATON FL 33431~~

TUBERO CHAIM
200 WEST PALMETTO
PARK RD #304
~~#304~~ BOCA-RATON FL 33432

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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. I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE ______________________ DATE ______
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	D	1.1 TITLE	
1.2 NAME	~~TUBERO CHAIM~~	1.2 NAME	
1.3 STREET ADDRESS	~~2500 N. MILITARY TRAIL STE. 215~~	1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	~~BOCA RATON FL 33431~~	1.4 CITY-ST-ZIP	
2.1 TITLE		2.1 TITLE	
2.2 NAME	TUBERO CHAIM	2.2 NAME	
2.3 STREET ADDRESS	200 WEST PALMETTO Park Rd	2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	#304 BOCA-RATON Fl 33432	2.4 CITY-ST-ZIP	
3.1 TITLE		3.1 TITLE	
3.2 NAME		3.2 NAME	
3.3 STREET ADDRESS		3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP		3.4 CITY-ST-ZIP	
4.1 TITLE		4.1 TITLE	
4.2 NAME		4.2 NAME	
4.3 STREET ADDRESS		4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP		4.4 CITY-ST-ZIP	
5.1 TITLE		5.1 TITLE	
5.2 NAME		5.2 NAME	
5.3 STREET ADDRESS		5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP		5.4 CITY-ST-ZIP	
6.1 TITLE		6.1 TITLE	Tel 407 392-5024
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	6-14-95
6.4 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)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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 have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; 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 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X [signature] 1/31/94 (407) 994-1414
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — Daytime Phone #