

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Jun 02 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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

**DOCUMENT # P93000088558 (0)**  
 1. Corporation Name  
**BDP DIAMOND INTERNATIONAL, INC.**



Principal Place of Business: **10575 OLD DIXIE HWY, ST. AUGUSTINE FL 32095, US**  
 Mailing Address: **10575 OLD DIXIE HWY, ST. AUGUSTINE FL 32095, US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	12/29/1993	
22	City & State	27	City & State	4. FEI Number	
23	Zip	28	Zip	59-3221815	
24	Country	29	Country	Applied For	
25		30		Not Applicable	
5. Certificate of Status Desired			8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.		
<input type="checkbox"/>			<input type="checkbox"/> Yes <input type="checkbox"/> No		
\$8.75 Additional Fee Required			\$5.00 May Be Added to Fees		

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>JOHN B HART 10575 OLD DIXIE HWY ST. AUGUSTINE FL 32095</b>				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b>	1.1 TITLE	<b>P/D</b>
NAME	<b>HART, JOHN B</b>	1.2 NAME	<b>HART, JOHN B.</b>
STREET ADDRESS	<b>10575 OLD DIXIE HWY</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ST. AUGUSTINE FL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>V</b>	2.1 TITLE	
NAME	<b>BRINDLEY, DON H</b>	2.2 NAME	
STREET ADDRESS	<b>10575 OLD DIXIE HWY</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ST. AUGUSTINE FL</b>	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<b>VPST</b>
NAME		3.2 NAME	<b>HART, LETA G.</b>
STREET ADDRESS		3.3 STREET ADDRESS	<b>10575 OLD DIXIE HWY</b>
CITY-ST-ZIP		3.4 CITY-ST-ZIP	<b>ST AUGUSTINE, FL. 32095</b>
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	<b>JC</b>
STREET ADDRESS		5.3 STREET ADDRESS	<b>6/2</b>
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	<b>400002547424</b>
STREET ADDRESS		6.3 STREET ADDRESS	<b>-06/04/98--01033--017</b>
CITY-ST-ZIP		6.4 CITY-ST-ZIP	<b>***600.00</b>

14. I 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 if changed, or on an attachment with an address.

*John B Hart* 4/1/98

CR2E034 (10/97)