

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JENNIFER B. MATHIAS
COMMISSIONER

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS

DOCUMENT # **P94000004655 (4)**

95 MAY -1 PM 1:58

ELLIOTT DIAMOND TOOL, INC.

1. Name of Corporation ELLIOTT DIAMOND TOOL, INC.		2. Mailing Address 12382 STARKE ROAD LARGO FL		3. Date of Filing 01/10/1994		3a. Date of Last Report 01/10/1994	
21. State of Incorporation FL	2a. Mailing Address 12382 STARKE ROAD LARGO FL	4. FEI Number [REDACTED]	☒ Applied For ☐ Not Applicable				
22. State of Principal Office FL	27. State of Principal Office FL	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required					
23. City & State LARGO FL	28. City & State LARGO FL	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees					
24. City & State LARGO FL	29. City & State LARGO FL	8. This corporation has liability for intangible tax under S. 1910.32 Florida Statutes. ☒ Yes ☐ No					
9. Name and Address of Current Registered Agent SIEGEL, RONALD L 2424 N. FEDERAL HIGHWAY SUITE 360 BOCA RATON FL 33431				10. Name and Address of New Registered Agent			
				81. Name			
				82. Street Address (P.O. Box Number is Not Applicable)			
				83.			
				84. City	85. FL	86. Zip Code	

11. Pursuant to the provisions of Sections 607.02(3) and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office (registered agent or both) in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby, accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.02(3), Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
1. NAME D ELLIOTT, MARK	1. NAME D ELLIOTT, MARK	1. NAME D ELLIOTT, MARK	☐ Change ☐ Addition
2. STREET ADDRESS 731 68TH AVENUE SOUTH	2. STREET ADDRESS 731 68TH AVENUE SOUTH	2. STREET ADDRESS 731 68TH AVENUE SOUTH	
3. CITY & STATE ST. PETERSBURG FL 33705	3. CITY & STATE ST. PETERSBURG FL 33705	3. CITY & STATE ST. PETERSBURG FL 33705	
4. NAME D LACEY, PATRICK	4. NAME D LACEY, PATRICK	4. NAME D LACEY, PATRICK	☐ Change ☐ Addition
5. STREET ADDRESS 247 HOLLYWOOD AVE.	5. STREET ADDRESS 247 HOLLYWOOD AVE.	5. STREET ADDRESS 247 HOLLYWOOD AVE.	
6. CITY & STATE YONKERS NY 10707	6. CITY & STATE YONKERS NY 10707	6. CITY & STATE YONKERS NY 10707	
7. NAME	7. NAME	7. NAME	☐ Change ☐ Addition
8. STREET ADDRESS	8. STREET ADDRESS	8. STREET ADDRESS	
9. CITY & STATE	9. CITY & STATE	9. CITY & STATE	
10. NAME	10. NAME	10. NAME	☐ Change ☐ Addition
11. STREET ADDRESS	11. STREET ADDRESS	11. STREET ADDRESS	
12. CITY & STATE	12. CITY & STATE	12. CITY & STATE	
13. NAME	13. NAME	13. NAME	☐ Change ☐ Addition
14. STREET ADDRESS	14. STREET ADDRESS	14. STREET ADDRESS	
15. CITY & STATE	15. CITY & STATE	15. CITY & STATE	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct, and that I am duly qualified to execute this filing. I further certify that the information indicated on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made in the presence of the Secretary of State or the Commissioner of the Department of State. I understand the report is required by Chapter 607, Florida Statutes, and that my name is printed in Block 1, or Block 1a if changed, on an alphabetical list with an address.

SIGNATURE: *Mark Elliott*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MARK ELLIOTT

4-28-95 (813)
585-3839