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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1998

PALM BAY FL

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PALM BAY FL

64 YACHT HAVEN DRIVE

1353 UNTER AVENUE NW

COCOA BEACH FL

SQUILLANTE, ROBIN

Principal Place of Business

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000006533 (1)

DIAMOND PRODUCTS MARKETING, INCORPORATED

2300 COMMERCE PARK DRIVE 2300 COMMERCE PARK DRIVE PALM BAY FL 32905 DO NOT WRITE IN THIS SPACE PALM BAY FL 32905 3. Date Incorporated or Qualified HS 01/18/1994 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3221780 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 23 28 Trust Fund Contribution Added to Fees Zip Zip Country 8. This corporation owes or has paid the current year Intangible 24 29 30 Personal Property Tax due June 30. Yes Yes 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent SQUILLANTE, MICHAEL J Name 1353 UNTER AVENUE N.W. Street Address (P.O. Box Number is Not Acceptable) PALM BAY FL 32907 City Zip Code 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, typed or printed name of registered agent and title if applicable Registered Agent signature required when reinstating: 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DCEO DELETE 11 TITLE Change TITLE SQUILLANTE, MICHAEL J. 1.2 NAME NAME 1353 UNTER AVENUE NW 1.3 STREET ADDRESS STREET ADDRESS

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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.

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5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

SIGNATURE:

ROBIN SQUILLANTE

407.729.8453

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Apr 08 1998 8:00am

Secretary of State