

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

**APPROVED AND FILED**

95 MAY -1 PM 4:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION  
ANNUAL REPORT  
1995



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

**DOCUMENT # P94000008562 (8)**

1. Corporation Name  
**SOUTHEASTERN DIAMOND COMPANY**

000001482560  
-05/10/95--01055--016  
\*\*\*\*200.00 \*\*\*\*200.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business: **2308 HOLLWOOD BLVD. HOLLYWOOD FL 33020**  
Mailing Address: **2308 HOLLWOOD BLVD. HOLLYWOOD FL 33020**  
**SOUTHEASTERN DIAMOND COMPANY**  
**7500 W. COMMERCIAL BLVD**  
**LAUDERHILL, FL 33319**

3. Date incorporated or Qualified: **02/02/1994** 3a. Date of Last Report: \_\_\_\_\_  
4. FEI Number: **65-0468995** 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  
6. This corporation has liability for international tax under the Florida Statutes:  Yes  No

21. Principal Place of Business: \_\_\_\_\_ 26. Mailing Address: \_\_\_\_\_  
Suite, Apt # etc: \_\_\_\_\_ Suite Apt # etc: \_\_\_\_\_  
City & State: \_\_\_\_\_ City & State: \_\_\_\_\_  
22. \_\_\_\_\_ 27. \_\_\_\_\_  
23. \_\_\_\_\_ 28. \_\_\_\_\_  
24. \_\_\_\_\_ 29. \_\_\_\_\_ 30. \_\_\_\_\_

9. Name and Address of Current Registered Agent  
~~MARLEA ROSS~~  
~~2308 HOLLWOOD BLVD.~~  
~~HOLLYWOOD FL 33020~~  
**ALLEN BERMAN**  
**2998 MYRTLE OAK CIR**  
**DAVIE FL 33328**  
~~SOUTHEASTERN DIAMOND COMPANY~~  
~~7500 W. COMMERCIAL BLVD~~  
~~LAUDERHILL, FL 33319~~

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, 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: *Allen Berman* DATE: **3-10-95**

12. OFFICERS AND DIRECTORS

12.1 TITLE	DPST
12.2 NAME	<del>SCHICK, NANCY</del> <b>SOUTHEASTERN DIAMOND COMPANY</b>
12.3 STREET ADDRESS	<del>10100 NW 10TH ST. LAUDERHILL, FL 33024</del> <b>2500 W. COMMERCIAL BLVD</b>
12.4 CITY, ST, ZIP	<del>LAUDERHILL, FL 33024</del> <b>LAUDERHILL, FL 33024</b>
12.5 TITLE	
12.6 NAME	<b>ALLEN BERMAN</b>
12.7 STREET ADDRESS	<b>2998 MYRTLE OAK CIR</b>
12.8 CITY, ST, ZIP	<b>DAVIE FL 33328</b>
12.9 TITLE	
12.10 NAME	
12.11 STREET ADDRESS	
12.12 CITY, ST, ZIP	
12.13 TITLE	
12.14 NAME	
12.15 STREET ADDRESS	
12.16 CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.2 NAME		
13.3 STREET ADDRESS		
13.4 CITY, ST, ZIP		
13.5 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.6 NAME		
13.7 STREET ADDRESS		
13.8 CITY, ST, ZIP		
13.9 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.10 NAME		
13.11 STREET ADDRESS		
13.12 CITY, ST, ZIP		
13.13 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.14 NAME		
13.15 STREET ADDRESS		
13.16 CITY, ST, ZIP		

14. I, the undersigned, certify that the information contained on this filing is true and correct, and does not qualify for the exemption stated in Section 607.073(3)(b), Florida Statutes. I further certify that the information contained on this filing is true and correct, and does not qualify for the exemption stated in Section 607.073(3)(b), Florida Statutes. I further certify that I am not an officer or director of the corporation and that my signature shall have the same legal effect as if made under oath. I am not an officer or director of the corporation and that my signature shall have the same legal effect as if made under oath. I am not an officer or director of the corporation and that my signature shall have the same legal effect as if made under oath. I am not an officer or director of the corporation and that my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Nancy Schick* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**2308-95 (305) 741-4900**  
**4-2-95 305-370-1334**