

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000014992 (9)

1. Corporation Name

DIAMOND FRAMING AND LATHING SPECIALISTS, INC.



Principal Place of Business

Mailing Address

3345 JOG RD
LAKE WORTH FL 33461
US

3345 JOG RD
LAKE WORTH FL 33461
US

2. Principal Place of Business

2a. Mailing Address

21 State Apt #, etc.

26 State Apt #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 33467

25

29 33467

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/24/1994

3a. Date of Last Report

02/14/1995

4. FEI Number

65-0468561

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

8. This corporation has liability for intangible tax under s. 193.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

DIAMOND, DOUGLAS A
3345 JOG RD
LAKE WORTH FL 33461

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

33467

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 607.06(4), Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name and Title)

Signature of Registered Agent (Print Name and Title)

DATE

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
☐ DELETE 1. TITLE NAME STREET ADDRESS CITY, ST, ZIP	☒ Change ☐ Addition 1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY - ST - ZIP
☐ DELETE 2. TITLE NAME STREET ADDRESS CITY, ST, ZIP	☒ Change ☐ Addition 2. TITLE 2. NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP
☐ DELETE 3. TITLE NAME STREET ADDRESS CITY, ST, ZIP	☒ Change ☐ Addition 3. TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP
☐ DELETE 4. TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☒ Addition 4. TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP
☐ DELETE 5. TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition 5. TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP
☐ DELETE 6. TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition 6. TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
☒ Change ☐ Addition P Douglas A. Diamond 3345 Jog Rd Lake Worth FL 33467
☒ Change ☐ Addition V Diamond, Linda 3345 Jog Rd. Lake Worth FL. 33467
☒ Change ☐ Addition OK
☐ Change ☒ Addition D Diamond John Jr. 3464 Gondolier Way Lantana FL. 33462

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(k) 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.

SIGNATURE: Douglas A. Diamond Douglas A. Diamond 2-12-96 407-433-8233
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)