

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

CORPORATION
ANNUAL REPORT
1995



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

FILED

1995 JUL 27 AM 10:13

TALLAHASSEE, FLORIDA

DOCUMENT # P94000038704 (0)

Corporation Name

DIAMOND SPECTRAL, INC.

Principal Place of Business

8833 BAY POINTE DRIVE
SUITE G-209
TAMPA FL 33615

Mailing Address

8833 BAY POINTE DRIVE
SUITE G-209
TAMPA FL 33615

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/18/1994

3a. Date of Last Report

4. Filing Number
593242139

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. 199.032
Florida Statutes

☐ Yes ☒ No

217 W. CAROLYN

26. Mailing Address

P.O. Box 3772

State, Apt. #, etc.

State, Apt. #, etc.

South Padre Island, TX

27. Mailing Address

South Padre Island, TX

78597

USA

78597

USA

9. Name and Address of Current Registered Agent

SMITH, SMITTY MS.
4350 W. WATERS AVENUE
SUITE 203
TAMPA FL 33614

10. Name and Address of New Registered Agent

81. Name
Ms. Smitty Smith

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

3802 Ehrlich Road

83. Suite 210

84. City
Tampa

FL

85. Zip Code
33624

1. Pursuant to the provisions of Sections 607.01(4) and 607.15(1)(b), 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 a registered agent for the State of Florida Statutes.

SIGNATURE

[Signature]

6/22/95

2. OFFICERS AND DIRECTORS

P
GOODWIN, KEITH
8833 BAY POINTE DRIVE, SUITE G-209
TAMPA FL 33615

NAME
STREET ADDRESS
CITY, ST, ZIP

NAME
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CITY, ST, ZIP

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STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

R
K. GOODWIN
217 W. CAROLYN P.O. Box 3772
South Padre Island TX 78597

NAME
STREET ADDRESS
CITY, ST, ZIP

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STREET ADDRESS
CITY, ST, ZIP

SIGNATURE:

[Signature]

K. GOODWIN 2/9/95 210-761-6466

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR