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Mar 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000041601 (3)

1. Corporation Name
DIAMOND SUPPORT SERVICES, INC.



Principal Place of Business

6811 PHILLIPS INDUSTRIAL BLVD
JACKSONVILLE FL 32256
US

Mailing Address

6811 PHILLIPS INDUSTRIAL BLVD
JACKSONVILLE FL 32256-3029
US

3. Date Incorporated or Qualified
05/27/1994

3a. Date of Last Report
03/26/1996

4. FEI Number
59-3236729

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

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip Country

24. Zip Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip Country

29. Zip Country

9. Name and Address of Current Registered Agent

BRINDLEY, DON M
24700 DEER TRACE DRIVE
PONTE VEDRA FL 32082

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 and herewith accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person or persons who signed and filed this statement

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1. ☐ DELETE
NAME
D
BRINDLEY, DON M
STREET ADDRESS
24700 DEER TRACE DRIVE
CITY- ST- ZIP
PONTE VEDRA FL 32082
1.2. ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP
1.3. ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP
1.4. ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP
1.5. ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP
1.6. ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1. TITLE ☐ Change ☐ Addition
1.2. NAME
1.3. STREET ADDRESS
1.4. CITY- ST- ZIP
2.1. TITLE ☐ Change ☐ Addition
2.2. NAME
2.3. STREET ADDRESS
2.4. CITY- ST- ZIP
3.1. TITLE ☐ Change ☐ Addition
3.2. NAME
3.3. STREET ADDRESS
3.4. CITY- ST- ZIP
4.1. TITLE ☐ Change ☐ Addition
4.2. NAME
4.3. STREET ADDRESS
4.4. CITY- ST- ZIP
5.1. TITLE ☐ Change ☐ Addition
5.2. NAME
5.3. STREET ADDRESS
5.4. CITY- ST- ZIP
6.1. TITLE ☐ Change ☐ Addition
6.2. NAME
6.3. STREET ADDRESS
6.4. CITY- ST- ZIP

14. I do 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 contained 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 or changed, or on an attachment with an address.

SIGNATURE:

Don M. Brindley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/97

Date

(904) 292-4050

Daytime Telephone

CR2E034 (9/96)