2001 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2001 8:00 am Secretary of State DOCUMENT # P9400057047 DIAMOND INTERIORS FURNITURE, INC. 02-05-2001 90117 021 ***150.00 Principal Place of Business Mailing Address 37 WALTER MARTIN ROAD N.E. 37 WALTER MARTIN ROAD N.E. FT. WALTON BEACH FL 32548 FT. WALTON BEACH FL 32548 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3250309 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent . - ... Name DEWRELL, J L Street Address (P.O. Box Number is Not Acceptable) 207 FLORIDA PLACE S.E. P.O. BOX 1510 FT WALTON BEACH FL 32548 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition TITLE ☐ Delete TITLE CHARLES L. DEWRELL NAME NAME 143 LINSTEW DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT WALTON BEACH FL 32547 CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change MICHAEL O. JORDAN NAME 161 BEACH DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT WALTON BEACH FL 32547 CITY-ST-ZIP Change Delete TITLE____ ☐ Addition TITLE. JORDAN, REBECCA D NAME NAME STREET ADDRESS 161 BEACH DR STREET ADDRESS CITY-ST-7IP FT WALTON BEACH FL 32547 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, withfall other like empowered.

FILED