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Feb 25 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 # P94000079264 (5)

1. Corporation Name
JW DIAMOND CORPORATION

Principal Place of Business

8221 GLADES RD.
BOCA RATON FL 33434

Mailing Address

P.O. BOX 272932
BOCA RATON FL 33427-2932
US



2. Principal Place of Business

21 P.O. Box 272932

Suite, Apt. #, etc.

22 City & State
BOCA RATON FL

23 Zip
33427-2932

24 Country
U.S.A.

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified
01/01/1995

3a. Date of Last Report
03/07/1996

4. FEI Number
65-0530962

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

9. Name and Address of Current Registered Agent

WASSERMAN, JEFFREY R
8221 GLADES RD.
BOCA RATON FL 33434

10. Name and Address of New Registered Agent

81 Name

MARK B. GOLDSTEIN

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

1000 SOUTH FEDERAL HIGHWAY

83 SUITE 202

84 City

FORT LAUDERDALE

FL

85 Zip Code

33316

11. Pursuant to the provisions of Section 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, as 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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME WASSERMAN, JEFFREY R
STREET ADDRESS 8221 GLADES RD.
CITY-ST-ZIP BOCA RATON FL 33434 N/A

TITLE ☐ DELETE
NAME N/A
STREET ADDRESS N/A
CITY-ST-ZIP N/A

TITLE ☐ DELETE
NAME N/A
STREET ADDRESS N/A
CITY-ST-ZIP N/A

TITLE ☐ DELETE
NAME N/A
STREET ADDRESS N/A
CITY-ST-ZIP N/A

TITLE ☐ DELETE
NAME N/A
STREET ADDRESS N/A
CITY-ST-ZIP N/A

TITLE ☐ DELETE
NAME N/A
STREET ADDRESS N/A
CITY-ST-ZIP N/A

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition
1.2 NAME WASSERMAN, Jeffrey R. (N/A)
1.3 STREET ADDRESS BOX 272932
1.4 CITY-ST-ZIP BOCA RATON FL 33427-2932

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME N/A MAILING
2.3 STREET ADDRESS N/A
2.4 CITY-ST-ZIP N/A

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME N/A ADDRESS
3.3 STREET ADDRESS N/A
3.4 CITY-ST-ZIP N/A

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME N/A
4.3 STREET ADDRESS N/A
4.4 CITY-ST-ZIP N/A

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME N/A
5.3 STREET ADDRESS N/A
5.4 CITY-ST-ZIP N/A

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME N/A
6.3 STREET ADDRESS BANK @ N/A
6.4 CITY-ST-ZIP N/A

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (9/96)