

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 SEP 17 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000006333 (5)

1. Corporation Name
DIAMOND SAFETY GEAR, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 1104 S. SHANNON AVE. INDIALANTIC FL 32903		Mailing Address 1104 S. SHANNON AVE. INDIALANTIC FL 32903	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 01/20/1995		3a. Date of Last Report 08/14/1996	
4. FEI Number 65-0555375		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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No			
9. Name and Address of Current Registered Agent ABEL, DAVID W 1104 S. SHANNON AVE. INDIALANTIC FL 32903		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 I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P ABEL, DAVID	1.1 TITLE	☐ Change ☐ Addition
NAME	1104 S. SHANNON AVE.	1.2 NAME	
STREET ADDRESS	INDIALANTIC FL	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VP OLIVER, MICHAEL	2.1 TITLE	☐ Change ☐ Addition
NAME	409 HIBRSEUS TR.	2.2 NAME	
STREET ADDRESS	MELBOURNE BEACH FL	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	S MORSE, ROBERT	3.1 TITLE	☐ Change ☐ Addition
NAME	425 TENTH AVE.	3.2 NAME	
STREET ADDRESS	INDIALANTIC FL	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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 _____

CR2E034 (4/97)



9/15/97

FLORIDA DEPT. OF STATE
Division of Corporations:

Enclosed is a check for \$165.00 with our annual report for 1997. Please accept this as payment for this year along with my apology. We have a very small company of which I am the only employee and I somehow missed or did not receive the first notice. Upon receiving the second notice and seeing on the outside where the fee was \$550.00 I put it aside thinking the fee had gone way up from last year, and knowing we did not have the money to pay it. When I called your offices on Monday to see what we could possibly do to keep our small corporation from being dissolved I was advised to send this in. Having spoken to your office and read the information and instructions on the inside of the report, I now understand the fees and filing dates and will be sure to file on time in the future because \$165.00 we can manage, but \$550.00 we just cannot afford.

Thank You Very Much
David Abel, Pres.
David W. Abel, President