FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P95000037570 (5) **DOCUMENT #** DIAMOND ALTERNATIVES, INC. Principal Place of Business Mailing Address 6455 N STATE ROAD 7 5455 N-STATE ROAD 7 TAMARAG FL 00519 TAMARAC FL 33319 3. Date Incorporated or Qualified 3a. Date of Last Report 05/10/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 5744 No Springs Way 5266 North Samings WAR 65-0588080 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Coral Springs, Fl Coral Sp1 \Box Trust Fund Contribution Added to Fees プロ **3307**4 8. This corporation has liability for intangible tax under s. 199.032. ☐ Yes ☐ No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name PAIKIN, LESTER Street Address (P.O. Box Number is Not Acceptable) 82 5455 N STATE ROAD 7 5246 No Springs way TAMARAG FL 33319 64 City Coral Springs FL 85 Zip Code 33076

CO7.0502 and 607.1508 Violida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office atte of Florida. Subtricts Subtricts Statement for the appointment as registered agent. Lam state of Flunda, Such change was authorize ons of, Segion 607,0605, Florida Statutes or registere SIGNATURE (NOTE: Registered Agent (agrial are re-President OFFICERS AND DIRECTORS CR2E034 (12/95) 12. YESIN ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE Lester Parkin. 5244 No Springs Crange Addition rester Paikin 1.1.20DE NAME 1.2 NAME 5244 No Springs Way way STREET ADDRESS Coral springs, Fla 33074 Coral Springs, 7la 33076 CITY-ST-ZIP 14 CHY-ST-ZIP TITLE Change Addition 2 1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 24 CITY ST ZIP DELETE TITLE 3 1 Tifet Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3 4 C-Tr - ST - ZIP TITLE DELETE 4.1 TiTLE Change Addition 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 4000018938**0**4: 6 1 TITLE NAME -07/16/96--01014--012 6.2 NAME STREET ADDRESS ***200.00 6.9 STREET ACCRESS 6.4 CITY - \$1 - 7/P 14. I do hereby certify that the information supplied with the urnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report tor supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under the receiver of trustiue empowered to execute this report as required by Chapter 607, Florida Statlutes; and that my name eath; that I am an officer or director of the corner

E OF SIGNING OFFICER OR DIRECTOR

SIGNATUR

6/10/96 954-794-8/18 Day and Phone