2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 25, 2000 8:00 am Secretary of State DOCUMENT # **P95000039081** 1. Entity Name GREEN DIAMOND CORPORATION 01-25-2000 90112 046 ***150.00 Principal Place of Business Mailing Address HWY 27 N BLDG 809 P.O. BOX 202 DUNDEE FL 33838-0202 DUNDEE FL 33838 3. Mailing Address 2. Principal Place of Business DO NOT-WRITE-IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3359389 Not A. Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BENNETT, BARRY W Street Address (P.O. Box Number is Not Acceptable) 60 SECOND STREET S.E. WINTER HAVEN FL 33880 THE STATE OF City Zip Code 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 DATE 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 Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Addition Delete TITLE GREEN, SCOTT E NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 449 CITY-ST-ZIP CITY-ST-ZIP **DUNDEE FL 33838** ☐ Change ☐ Addition Delete GREEN, W.E. NAME NAME P.O. BOX 202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DUNDÉE FL 33838** ☐ Change ☐ Addition ☐ Delete TITLE TITLE GREEN, GARY W NAME NAME 55 PINE FOREST DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAINES CITY FL 33844 CITY-ST-ZIP ☐ Addition Change □ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE . . . St. . NAME S. 11 (A) NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of rustee 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

19-00 94-85. 1244 Date Daytime Phone *