

amended EFFECTIVE
11/20/96

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC -9 PM 3:45

APPROVED
AND
FILED

DOCUMENT # P95000074277

1. Corporation Name

Diamond S Development Corp

Principal Place of Business

Mailing Address

5454 W. Crenshaw St.

5454 W. Crenshaw St

Tampa, FL

Tampa FL

33634

33634

2. Principal Place of Business

2a. Mailing Address

5454 W. Crenshaw St

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Tampa, FL

TAMPA, FL

Zip

Country

Zip

Country

33634

USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

9/21/95

4. File Number

39-3855174

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

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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent's signature required when remaining)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME Ronald Scaglione
STREET ADDRESS 6439 Courtney Campbell Cswy
CITY-ST-ZIP TAMPA, FL 33607

1.1 TITLE
1.2 NAME President, Vice Pres, Secy, Director
1.3 STREET ADDRESS BASIL N. SCAGLIONE
1.4 CITY-ST-ZIP 7404 HARNEY ROAD
TAMPA, FL 33618

TITLE
NAME Michael Terle
STREET ADDRESS 6441 Courtney Campbell Cswy
CITY-ST-ZIP TAMPA, FL 33607

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

CR2034 (12/95)