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Apr 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000074277

1. Corporation Name

Diamond S Development Corporation

Principal Place of Business

5454 W. Crenshaw Street
Tampa, FL 33634

Mailing Address

5454 W. Crenshaw St.
Tampa, FL 33634

2. Principal Place of Business

21 5454 W Crenshaw St
Suite, Apt. #, etc.

2a. Mailing Address

2a 5454 W Crenshaw St
Suite, Apt. #, etc.

City & State

23 Tampa, Florida

City & State

2b Tampa, Florida

Zip Country

24 33634

Zip Country

2b 33634

3. Date Incorporated or Qualified

9/21/95

3a. Date of Last Report

4. FEI Number

59-3355174

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

7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

8. Name and Address of Current Registered Agent

HOBBS, ROBERT S
3719 SWANN AVE.
TAMPA FL 33609

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

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	President	☐ DELETE
NAME	Basil N. Scaglione	
STREET ADDRESS	7404 Harney Road	
CITY - ST - ZIP	Tampa, FL 33618	
TITLE	T/D	☐ DELETE
NAME	Yvonne Scaglione	
STREET ADDRESS	5454 W Crenshaw St. Tpa, FL 33634	
CITY - ST - ZIP		
TITLE	D	☒ DELETE
NAME	Michael Terle	
STREET ADDRESS	5213 Lawnwood Drive	
CITY - ST - ZIP	Tampa, FL 33618	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

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***165.00

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:

Basil N. Scaglione

4/18/97 813-884-3327