SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

FILED AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Jul 09 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P95000074277 (1) **DIAMOND "S" DEVELOPMENT CORPORATION** Principal Place of Business Mailing Address 5454 W. CRENSHAW STREET 5454 W. CRENSHAW STREET TAMPA FL 33634 TAMPA FL 33634 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/26/1995 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 21 59-3355174 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 29 Personal Property Tax due June 30. ___ Yes 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 HOBBS, ROBERT S P.A. 3719 SWANN AVE. 82 Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33609 83 84 City 85 Zip Code 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) CR2E034 (5/98) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. SDAGLIONE, ROMAIDE. TITLE **D**ELETE 1.1 TITLE NAME SCAGLIONE, BASIL N 5454 w. Crenshaw St STREET ADDRESS 7404 HARNEY ROAD 1.3 STREET ADDRESS TAMPA FL 33618 Tampa R 33634 CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 2.1 TITLE Change DELETE SCAGLIONE, YVONNE NAME 2.2 NAME 5454 W CRENSHAW ST. 2.3 STREET ADDRESS STREET ADDRESS TAMPA FL 33634 CITY-ST-ZIP 2 4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE ___ Change Addition TERLE, MICHAEL 3.2 NAME NAME STREET ADDRESS 521\$ LAWNWOOD DRIVE 3.3 STREET ADDRESS TAMPA FL 33618 CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE TITLE DELETE Change Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 5 1 TITLE Change Addition 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CiTY-ST-ZIP 6.1 TITLE Change TITLE DELETE Addition

14. 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 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.

6.2 NAME 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

NAME

STREET ADDRESS CITY-ST-ZIP