2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000074973 Apr 19, 2001 8:00 am Secretary of State DIAMOND WASH INC. 04-19-2001 90291 049 ***150.00 Principal Place of Business Mailing Address 630 S YONGE ST 630 S YONGE ST ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-3340250 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACLEAN, MATTHEW P Street Address (P.O. Box Number is Not Acceptable) 10 OAK ROAD ST AUGUSTINE BEACH FL 32084 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution, Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ■ Addition □ Change MATTHEW P. MACLEAN NAME NAME 10 OAK ROAD STREET ADDRESS STREET ADDRESS ST. AUGUSTINE BEACH FL CITY-ST-ZIP CITY-ST-ZIP VΤ ☐ Delete TITLE Change ☐ Addition SUSAN L. MACLEAN NAME 10 OAK ROAD STREET ADDRESS STREET ADDRESS ST. AUGUSTINE BEACH FL CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change → ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS

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 or trustee 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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition

CITY-ST-ZIP

TITLE

NAME

☐ Delete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

NAME

Martin SUSAN L. MACLEAN V.P. TREAS 4/11/01
TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR