## **2000 UNIFORM BUSINESS REPORT (UBR)**

## FILED Apr 22, 2000 8:00 am Secretary of State DOCUMENT # P95000085572 1. Entity Name -DIAMOND-DESTINATIONS,\_INC. 04-22-2000 90007 012 \*\*\*158.75 Principal Place of Business Mailing Address 10730 US HIGHWAY 19 8748 FOREST LAKE DRIVE PORT RICHEY FL 34668-5819 SUITE 2 PORT RICHEY FL 34668 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 Applied For 59-3342901 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 SCHMIDT, MARK Street Address (P.O. Box Number is Not Acceptable) 10730 US HIGHWAY 19 SUITE 2 PORT NICKEY FL 34668 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Defete TIT! F ☐ Change ☐ Addition GRAZIAPLENE, MATT 8748 FOREST LAKE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF PORT RICHEY FL 34668 CITY-ST-ZIP ۷D TITLE ☐ Delete TITLE Change ☐ Addition GRAZIAPLENE, MATTHEW A NAME NAME STREET ADDRESS 8748 FOREST LAKE DRIVE STREET ADDRESS CITY-ST-ZIP **PORT RICHEY FL 34668** CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE GRAZIAPLENE, FRANCES NAME 8748 FOREST LAKE DRIVE Superi AMDRESS STREET ADDRESS **PORT RICHEY FL 34668** CITY-ST-ZIP ST-ZIP ☐ Delete TITLE Change ☐ Addition KALLIS, NELSON NAME 10730 US HIGHWAY 19, SUITE 2 STREET ADDRESS :: : ADDRESS PORT RICHEY FL 34668 CITY-ST-ZIP ST-ZIP Delete TITLE Change Addition NAME STREET ADDRESS ···· ABONEQE ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME \*DDDE66 STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR