

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0114007

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 AUG 14 AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000013819 (3)

1. Corporation Name
BLACK DIAMOND CERTIFIED BUILDERS, INC.

Principal Place of Business

4680 KUMQUAT STREET
COCOA FL 32926

Mailing Address

PO BOX 228
Cocoa Beach, FL 32931
US

110 Dixie Lane
Cocoa Beach, FL 32931

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

02/14/1996

4. FEI Number

59-3365833

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

MARCUM, KIMBERLY A
4680 KUMQUAT STREET
COCOA FL 32926

10. Name and Address of New Registered Agent

81 Name
Donna Dressler
82 Street Address (P.O. Box Number is Not Acceptable)
110 Dixie Lane
Cocoa Beach, FL
84 City
FL 85 Zip Code
32931

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 file if applicable (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME MARCUM, KIMBERLY A
STREET ADDRESS 4680 KUMQUAT STREET
CITY-ST-ZIP COCOA FL 32926

TITLE VD ☒ DELETE

NAME MARCUM, TERRY O
STREET ADDRESS 4680 KUMQUAT STREET
CITY-ST-ZIP COCOA FL 32926

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME P, S, T, D
1.3 STREET ADDRESS Terry O. Marcum
1.4 CITY-ST-ZIP 4680 Kumquat St.
Cocoa, FL 32926

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

SIGNATURE

SIGNATURE

7/28/98 407/638-0083

CR2E034 (5/98)

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Dressler & Dressler
Attorneys at Law
110 Dixie Lane
Cocoa Beach, Florida 32931

JAMES R. DRESSLER
DONNA M. DRESSLER

TELEPHONE 783-2714
AREA CODE 407

July 21, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Black Diamond Certified Builders, Inc.
1998 Profit Corporation Annual Report

Dear Sir/Madame:

Please be advised that I represent Mr. Terry Marcum, one of the officers/directors of the above-referenced corporation.

In late May of this year, Kimberly Marcum, the wife of Terry Marcum, and her son, Jason, were killed in a vehicular accident. As you can see from the enclosed completed 1998 Annual Report, Mrs. Marcum was president and director of the above named corporation and, quite frankly, Mr. Marcum was involved in very little of the "corporate" end of the business.

After the death of Mrs. Marcum and the receipt of the enclosed "2nd Notice", it became evident that this matter had not been filed and this information was confirmed by a telephone call from my office on Tuesday, July 21, 1998. During that telephone conversation my secretary advised your office of the above and it was indicated that I should submit the enclosed Annual Report with a check for \$150.00 filing fee and request that due to the circumstances of this situation, any and all late filing fee be waived. I hereby make such request.

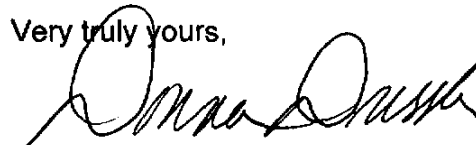
Please telephone my office immediately if you have any questions or comments with regard to the foregoing; otherwise, I will assume that such a waiver has been granted and will await the return of the communication from your offices that this matter is resolved.

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Division of Corporations
July 21, 1998
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Thank you very much for your kind attention to this request.

Very truly yours,



Donna Dressler

DMD/psg

Enclosures - as stated

cc: Black Diamond Certified Builders, Inc.

O:BDCBI.11