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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # P96000016291 (2)

1. Corporation Name
DIAMOND INDUSTRIES, INC.

Principal Place of Business	Mailing Address
~~520 JEFFREY DRIVE~~ 3550 AGRICULTURAL CENTER DR. ST. AUGUSTINE FL ~~32086~~ 32092	~~520 JEFFREY DRIVE~~ 3550 AGRICULTURAL CENTER DR. ST. AUGUSTINE FL ~~32086-5869~~ 32092

3. Date Incorporated or Qualified: 02/19/1996
3a. Date of Last Report:

2. Principal Place of Business
21 3550 AGRICULTURAL CENTER DR.
22 Suite, Apt. #, etc
23 City, State: ST. AUGUSTINE FL
24 Zip: 32092 25 Country: USA

2a. Mailing Address
26 3550 AGRICULTURAL CENTER DR.
27 Suite, Apt. #, etc
28 City, State: ST. AUGUSTINE FL
29 Zip: 32092 30 Country: USA

4. FEI Number: 59-3382200 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
MAKOSCH, ~~HELMUT~~ SUSANNE D.
520 JEFFREY DRIVE
ST. AUGUSTINE FL 32086

10. Name and Address of New Registered Agent
81 Name: SUSANNE D. MAKOSCH
82 Street Address (P.O. Box Number is Not Acceptable): 520 JEFFREY DRIVE
83
84 City: ST. AUGUSTINE FL 85 Zip Code: 32086

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: SUSANNE D. MAKOSCH — Susanne D. Makosch — 3-10-97
Signature, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSTD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	MAKOSCH, SUSANNE D	1.2 NAME	
STREET ADDRESS	520 JEFFREY DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	ST. AUGUSTINE FL 32086	1.4 CITY-ST-ZIP	
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CR2E034 (9/96)

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: Susanne D. Makosch — 3-10-97 — 904-823-8900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #