

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 06, 1999 8:00 am
Secretary of State

07-06-1999 90002 034 ***150.00

DOCUMENT # **P960000199511**

1. Corporation Name

DIAMOND CAR CARE, INC.



Principal Place of Business

Mailing Address

**5150 FOXHALL DR SOUTH
WEST PALM BEACH, FL
33417**

**5150 FOXHALL DR. South
WEST PALM BEACH, FL
33417**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/05/1996

4. FEI Number

65-0647264

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 the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

**SHUCHART, EUGENE
5150 FOXHALL DR. South
WEST PALM BEACH, FL
33417**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE: **PRESIDENT** ☐ DELETE
NAME: **SHUCHART, EUGENE**
STREET ADDRESS: **5150 FOXHALL DR. SOUTH**
CITY-ST-ZIP: **WEST PALM BEACH, FL 33417**

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:

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

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

Eugene Shuchart (PRESIDENT)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/28/99 (561) 478-0765
Date (Print Name)

CR2E034 (11/98)

P96000019951
581634-90002-34

To: Division of Corporation

From: Eugene Shuchart, President
Diamond Car Care, Inc.
FEIN: 65-0647264
5150 Foxhall Dr. South
West Palm Beach, Fl 33417

Eugene Shuchart

Re: Annual Report

Date: 6/27/99

This short note is to inform you that I did not receive the Annual report application form. As advised by the official from the Division of Corporations I have attached a copy of the form needed and also enclosed a check for \$150.00. Should you need additional information please contact me at (561)478-0765 or at my address above. Thank you.