

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED

97 SEP -8 11 0:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DOCUMENT # P96000022158 (5)

1. Corporation Name

CERTIFIED DIAMOND INVESTMENTS, INC.

Principal Place of Business

Mailing Address

4270 NW 19TH AVENUE  
SUITE D  
POMPANO BEACH FL 33064

4270 NW 19TH AVENUE  
SUITE D  
POMPANO BEACH FL 33064

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

03/07/1996

4. FEI Number

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

POSNER, ALAN  
4270 NW 19TH AVENUE  
SUITE D  
POMPANO BEACH FL 33064

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

D  
NAME POSNER, ALAN  
STREET ADDRESS 4270 NW 19TH AVENUE STE D  
CITY-ST-ZIP POMPANO BEACH FL 33064

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME 4000002289654--8

1.3 STREET ADDRESS -08/10/97--01091--020

1.4 CITY-ST-ZIP \*\*\*\*165.00 \*\*\*\*165.00

TITLE ☐ DELETE

NAME ☐ Change ☐ Addition

STREET ADDRESS

TITLE ☐ DELETE

NAME ☐ Change ☐ Addition

STREET ADDRESS

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TITLE ☐ DELETE

NAME ☐ Change ☐ Addition

STREET ADDRESS

CITY-ST-ZIP

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

CR2E034 (4/97)

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4270 N.W. 19th Avenue, Suite D  
Pompano Beach, Florida 33064  
(954) 969-1600 Fax (954) 969-1632

Annual Reports Filings  
Division of Corporations  
Post Office Box 1500  
Tallahassee, Florida 32302-1500  
August 22, 1997

Dear Department of State Personnel,

I am writing this letter to explain to you that I am involved with and receive annual reports for five (5) corporations in the state of Florida. I was shocked to receive second notices on two (2) of those five (5) corporations. The other three (3) corporations, The Old Fashioned Syrup Company, The Old Fashioned Egg Cream Company, and Dollar Corporation, were paid on time as we pay everything else. I simply and truthfully did not receive notices at all until receiving a second notice.

My accountant attempted to call to explain this (Dave Peacos, C.P.A. (954)772-4440) but was told it had to be a corporate officer who must call and explain. Hence, I am sending this letter as an appeal to you to not charge me a penalty that I don't feel I justly deserve. Enclosed please find the checks for \$165.00 for each corporation respectively. Thank you very much for your consideration.

Sincerely,

Alan Posner / Secty

JV/AP