

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000026055

FILED
Apr 27, 2002 8:00 AM
Secretary of State

Entity Name: DIAMOND RUN, INC.

Current Principal Place of Business:

10000 S OCEAN DR
#605
JENSEN BEACH, FL 34957 US

Current Mailing Address:

PO BOX 1435
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

6820 SE CONSTITUTION BLVD.
#103
HOBE SOUND, FL 33455 US

New Mailing Address:

6820 SE CONSTITUTION BLVD
#103
HOBE SOUND, FL 33455 US

FEI Number: 65-0652229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUBRIS, ANDREA M
10,000 S. OCEAN DR. #605
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

KAUBRIS, ANDREA M
6820 SE CONSTITUTION BLVD.
#103
HOBE SOUND, FL 33455 US

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:

04/27/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAUBRIS, ANDREA M
Address: 10000 S OCEAN DR, #605
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: DUHAMEL, DAVID T
Address: 10000 S OCEAN DR #605
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAUBRIS, ANDREA M
Address: 6820 SE CONSTITUTION BLVD. #103
City-St-Zip: HOBE SOUND, FL 33455 US

Title: D (X) Change () Addition
Name: DUHAMEL, DAVID T
Address: 6820 SE CONSTITUTION BLVD. #103
City-St-Zip: HOBE SOUND, FL 33455 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREA M. KAUBRIS

D

04/27/2002

Electronic Signature of Signing Officer or Director

Date