

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).

FILED
 Aug 11 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P96000026259 (7)
 1. Corporation Name
 DIAMOND EDUCATIONAL PRODUCTIONS, INC.



Principal Place of Business
 208 SEA ISLAND DR
 PONTE VEDRA BEACH FL 32082

Mailing Address
 208 SEA ISLAND DR
 PONTE VEDRA BEACH FL 32082

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 03/20/1996

4. FEI Number
 59-3401319 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.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

LIPRES, HAROLD S
 1301 RIVERPLACE BLVD
 SUITE 1818
 JACKSONVILLE FL 32207

CHANGE TO:
 ELLEN DIAMOND
 208 SEA ISLAND DRIVE
 PONTE VEDRA BEACH
 FL 32082

10. Name and Address of New Registered Agent

81 Name ELLEN DIAMOND

82 Street Address (P.O. Box Number is Not Acceptable)
 208 SEA ISLAND DRIVE

83 PONTE VEDRA BEACH

84 City FL 85 Zip Code 32082

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, 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 607.0507, Florida Statutes.

SIGNATURE: *Ellen Diamond* DATE: 7/6/98

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	DIAMOND, ELLEN	
STREET ADDRESS	208 SEA ISLAND DR	
CITY-ST-ZIP	PONTE VEDRA BEACH FL 32082	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	CLEMENTS, STEVEN	
STREET ADDRESS	208 SEA ISLAND DR	
CITY-ST-ZIP	PONTE VEDRA BEACH FL 32082	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

900002613433
 -08/12/98-01006-040
 ***150.00

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: *Ellen Diamond* DATE: 7/6/98 904-280-9314

CR2E034 (5/98)

DIAMOND EDUCATIONAL PRODUCTIONS

208 SEA ISLAND DRIVE

PONTE VEDRA BEACH, FL 32082

TELEPHONE (904) 280-9314
FAX (904) 280-9124

PJ2

July 28, 1998

Florida Dept. of State
Annual Reports Filings
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sirs:

I am resubmitting the enclosed check for \$150. After my telephone conversation with your representative it seems that it was returned because I neglected to sign it in the appropriate place.

It was late due to the fact that I never received the first notice.

I hope this satisfies the fees that are required for corporations.

Sincerely,



Ellen Diamond