

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

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PROFIT CORPORATION ANNUAL REPORT 1997	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000056934 (8)

1. Corporation Name

EXCLUSIVELY DIAMOND, INC.

Principal Place of Business

Mailing Address

2120 58th AVE #206 2120 58th AVE #206

VERO BEACH FL 32963 VERO BEACH FL 32963

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 Zip Country 25 Zip Country 29 Zip Country 30 Zip Country

9. Name and Address of Current Registered Agent

MITCHELL, DIAMOND MARIE
2120 58th AVE #206
VERO BEACH FL 32963

3. Date Incorporated or Qualified

3a. Date of Last Report

6-26-1996

4. FEI Number

65-0740865

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation has liability for intangible tax under a 199.032.

Florida Statutes

Yes

No

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

DIAMOND M. MITCHELL DIAMOND M. MITCHELL

7/3/97

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP
PP MITCHELL, DIAMOND MARIE 2120 58th AVE #206 VERO BEACH FL 32963

TITLE NAME STREET ADDRESS CITY - ST - ZIP
DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP
DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP
DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP
DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP
DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP
300002253835 -09/03/97-01056-008 ****165.00 ****165.00

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP
Change Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP
Change Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP
Change Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP
Change Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP
Change Addition

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:

DIAMOND M. MITCHELL DIAMOND M. MITCHELL

7/3/97

501-562-9303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone *

CR2E034 (9/96)

John S. Worthy

CERTIFIED PUBLIC ACCOUNTANT
3297 ORCHARD LAKE ROAD
ORCHARD LAKE, MICHIGAN 48320

TELEPHONE (810) 738-2566
FAX (810) 738-2568

DIVISION OF CORPORATIONS
ATTN: ANNUAL REPORT
PO Box 6327
TALLAHASSEE FL 32314

PLEASE ABATE THE LATE FILING PENALTY
FOR THE LATE FILING OF THE 1997
ANNUAL REPORT. THE CORPORATION WAS
INCORPORATED 6-26-96 AND SO THIS
IS THE FIRST REPORT REQUIRED. DIAMOND
MITCHELL WAS UNAWARE OF THE DUE DATE
OF THE REPORT AND FORWARDED THE DOCUMENT
TO HER CPA IN MICHIGAN WHO ALSO WAS
UNAWARE OF THE 5-1-97 DUE DATE. THERE
WAS NO INTENT OR NEGLIGENCE ON
THE PART OF DIAMOND MITCHELL, THEREFORE
THE PENALTY SHOULD BE ABATED.