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

**PROFIT** CORPORATION ANNUAL REPORT

1998



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## P96000057649 (1) DOCUMENT # 1. Corporation Name

DIAMOND PLAYERS MANAGEMENT COMPANY, INC.

Principal Place of Business Mailing Address 1851 SNABA BARBARA DRIVE DUNEDIN FL 34698 BEZUOHR,FL 33*756* 

**FILED** Mar 05 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 1501 FNI 26 59-3420226 Not Applicable Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intengible 25 29 Personal Property Tax due June 30. Yes □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GRAY, DL 201 NORTH FRANKLIN STREET Street Address (P.O. Box Number is Not Acceptable) 82 **SUITE 2100** 83 **TAMPA FL 33602** City 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 agont and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE Change 1.1 TITLE Addition GAGLIARDI, GREGG NAME 1.2 NAME 1651 SANTA BARBARA DR STREET ADDRESS 1.3 STREET ADDRESS **DUNEDIN FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE Addition 2.1 TITLE STOTTLEMURE, TODD NAME 2.2 NAME 1306 CLMS TR STREET ADDRESS 2.3 STREET ADDRESS OLDSMAR FL CITY-ST-ZIP 2.4 CITY-ST-ZIP TIT1 F DELETE Addition 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with indicated on this annual report or suppliemental officer or director of the corporation of the received. his filing doos not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information must report a true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an error ruster 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

an nA

OID CULTANT