

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

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Mar 31 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000078871 (6)

1. Corporation Name:

THE DIAMOND GROUP, INC.

Principal Place of Business

11 - 42ND STREET NORTH, SUITE 102  
ST. PETERSBURG FL 33713

Mailing Address

P.O. BOX 2808  
PINELLAS PARK FL 33780-2808



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Suite, Apt. #, etc		26 PO Box 13817		09/23/1996			
22 City & State		27 Suite, Apt. #, etc		4. FEI Number		Applied For	
23 Zip		28 ST. PETERSBURG, FL		59-3406771		Not Applicable	
24 Country		29 33733-3817		5. Certificate of Status Desired		8.75 Additional Fee Required	
		30 USA		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes			
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent

DIAMOND, DARRYL R  
11 - 42ND STREET NORTH, SUITE 102  
ST. PETERSBURG FL 33713

10. Name and Address of New Registered Agent

81 Name DIAMOND, DARRYL R.  
82 Street Address (P.O. Box Number is Not Acceptable)  
14810 RUE DE BAYONNE, UNIT 3B  
83  
84 City CLEARWATER, FL 85 Zip Code 34622

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D/P/S/T
NAME	DIAMOND, DARRYL R	1.2 NAME	DIAMOND, DARRYL R.
STREET ADDRESS	11 - 42ND STREET NORTH, SUITE 102	1.3 STREET ADDRESS	11 - 42ND STREET NORTH, SUITE 102
CITY - ST - ZIP	ST. PETERSBURG FL 33713	1.4 CITY - ST - ZIP	ST. PETERSBURG, FL 33713
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 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:  DARRYL R. DIAMOND 3/17/97 (813) 323 3210  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)