2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P96000088368 DIAMOND COAST, INC. 04-30-2001 90440 005 ***150.00 Principal Place of Business Mailing Address 1800 SW WOODSIDE WAY 1800 SW WOODSIDE WAY PALM CITY FL 34990 PALM CITY FL 34990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0705082 Not Applicable Z:0 Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARDWELL, HAROLD D JR. Street Address (P.O. Box Number is Not Acceptable) 1800 SW WOODSIDE WAY PALM CITY FL 34990 City Zip Code 8. 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, typod or printed hamo of registered agent and title if applicable, (NOFE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete T T.E HAROLD D CARDWELL JR MANAG STREET ADDRESS 1800 SW WOODSIDE WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP PALM CITY FL 34990 TATLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZiP TITLE ☐ Delete TITLE Addition MAME NAME STREET ADORESS STREET ADDRESS CITY - ST- ZIP CETY-ST-7IP TITLE ☐ Delete TITLE [7] Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST ZP CHY-ST-7_P LT, E ☐ Delete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS. OFY ST-ZIP CITY-ST-7!P TITLE ☐ De-ete TITLE ☐ Chance Addit en NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(*), Florida Statutes, if further certify that the information indicated on this report or supplemental 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 11 or Block 12 if chapter for the component of the receiver of the component with one address with all lefter the component and the component of the compon