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

FILED
May 22 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 # P97000052240

1. Corporation Name
DIAMOND MINE, INC.

Principal Place of Business / Mailing Address
20099 BISCAYNE BOULEVARD
AVENTURA, FLORIDA 33180

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
JANUARY 9, 1997

2. Principal Place of Business
21 **98 LA GORGE CIRCLE**
Suite, Apt. #, etc. 22
City & State 23 **MIAMI, FLORIDA**
Zip 24 **33141** Country 25 **USA**

2a. Mailing Address
26 **98 LA GORGE CIRCLE**
Suite, Apt. #, etc. 27
City & State 28 **MIAMI, FLORIDA**
Zip 29 **33141** Country 30 **USA**

4. FEI Number **65-0722555** ☐ 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

9. Name and Address of Current Registered Agent
MARVIN KORNICKI
20099 BISCAYNE BOULEVARD
AVENTURA, FLORIDA 33180

10. Name and Address of New Registered Agent
81 Name **MOCHE HAMAOUI**
82 Street Address (P.O. Box Number Is Not Acceptable) **98 LA GORGE CIRCLE**
83
84 City **MIAMI,** **FL** 85 Zip Code **33141**

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 **MOCHE HAMAOUI (PRESIDENT)** 05/01/98
Signature: Individual printed name of registered agent and title if applicable (NOTE: Registered Agent signature required where listed) DATE

12. OFFICERS AND DIRECTORS

TITLE	**PRESIDENT** ☒ DELETE
NAME	**JEAN-PAUL HAMAOUI**
STREET ADDRESS	**3598 YACHT CLUB DR. #1004**
CITY-ST-ZIP	**AVENTURA, FLORIDA 33180**
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	**PRESIDENT** ☒ Change ☐ Addition
1.2 NAME	**MOCHE HAMAOUI**
1.3 STREET ADDRESS	**98 LA GORGE CIRCLE**
1.4 CITY-ST-ZIP	**MIAMI, FLORIDA 33141**
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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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: **MOCHE HAMAOUI** 05/1/98
Signature of Officer or Director

TOTAL P.02