

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
04 FEB 25 PM 1:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P97000043530	
1. Entity Name DIAMOND PARKING, INC.	

Principal Place of Business C/O ATLANTA HOLDINGS 645 E DANIA BEACH BLVD DANIA, FL 33004	Mailing Address C/O ATLANTA HOLDINGS 645 E DANIA BEACH BLVD DANIA, FL 33004
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2. Principal Place of Business C/o Atlantia Holdings 645 E. Dania Beach Blvd. Dania Beach, FL 33004	3. Mailing Address C/o Atlantia Holdings 645 E. Dania Beach Blvd. Dania Beach, FL 33004
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01132004 Chg-P CR2E034 (10/03)

4. FEI Number 59-3458026	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent BLACKBURN, ACE J JR COONEY MATTSO LANCE BLACKBURN RICHARDS 2312 WILTON DR. FORT LAUDERDALE, FL 33305	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BLACKBURN, JR., A C/O ATL HOLDINGS, 645 DANIA BCH BLVD DANIA BEACH, FL 33004 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 645 E. Dania Beach Blvd. Dania Beach, FL 33004
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ECONOMOU, C C/O ATL HOLDINGS, 645 DANIA BCH BLVD DANIA BEACH, FL 33004 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 645 E. Dania Beach Blvd. Dania Beach, FL 33004
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WAGNER, J C/O ATL HOLDINGS, 645 DANIA BCH BLVD DANIA BEACH, FL 33004 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 645 E. Dania Beach Blvd. Dania Beach, FL 33004
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORFIDIS, G C/O ATL HOLDINGS, 645 DANIA BCH BLVD DANIA BEACH, FL 33004 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 645 E. Dania Beach Blvd. Dania Beach, FL 33004
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE 	Chris A. Economou/VP/S	2-9-04	954/922-6700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #