Daytime Phone #

Date

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 20, 2001 8:00 am DOCUMENT # P97000089669 Secretary of State 1. Entity Name THE DIAMOND CENTRE, INC. 02-20-2001 90012 043 ***150.00 Mailing Address Principal Place of Business 12801 W SUNRISE BLVD STE 749 12801 W SUNRISE BLVD STE 749 SUNRISE FL 33323 SUNRISE FL 33323 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0131128 Not Applicable Country Zip Country Zip \$8.75 Additional Г 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MERKIN, STEWART A Street Address (P.O. Box Number is Not Acceptable) 444 BRICKELL AVE STE 300 MIAMI FL 33131 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE DANIELS, RONALD NAME NAME STREET ADDRESS STREET ADDRESS 12801 W SUNRISE BLVD STE 749 CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33323 ☐ Addition ☐ Delete Change TITLE TITLE NAME GIRNUN, FRANK NAME STREET ADDRESS STREET ADDRESS 12801 W. SUNRISE BLVD STE 745 CITY-ST-ZIP___ CITY-ST-ZIP SUNRISE FL 33323 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 supplied that 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 changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR