

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

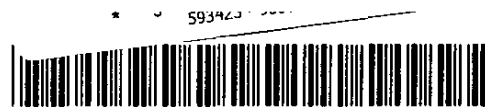
**FILED**  
**Jul 22, 1999 8:00 am**  
**Secretary of State**

07-22-1999 90005 031 \*\*\*150.00

DOCUMENT # **P97000095090**

1. Corporation Name

**SOUTH AFRICAN DIAMOND COMPANY**



Principal Place of Business

265 SUNRISE AVENUE SUITE 204  
PALM BEACH FL 33480

Mailing Address

265 SUNRISE AVENUE SUITE 204  
PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**11/05/1997**

2. Principal Place of Business

21 **277 Royal Poinciana Way**

Suite, Apt. #, etc.

22 **Suite 119**

City & State

23 **Palm Beach, FL**

Zip

24 **33480**

Country

25 **USA**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29

Country

30

4. FEI Number

**65-0791951**

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 the current year  
Intangible Personal Property.



Yes



No

9. Name and Address of Current Registered Agent

**MINTMIRE, DONALD F**  
**265 SUNRISE AVENUE SUITE 204**  
**PALM BEACH FL 33480**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☒ DELETE

NAME **DURAND, PIETER**

STREET ADDRESS **265 SUNRISE AVENUE SUITE 204**

CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **VPD** ☒ DELETE

NAME **WILSON, WILLIAM W**

STREET ADDRESS **4718 LILLIAN AVENUE**

CITY-ST-ZIP **WEST PALM BEACH FL 33418**

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 **D** ☐ Change ☒ Addition

1.2 NAME **Donald F. Mintmire**

1.3 STREET ADDRESS **265 Sunrise Ave, #204**

1.4 CITY-ST-ZIP **Palm Beach, FL 33480**

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

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 for on an attachment with an address.

SIGNATURE:

*Donald F. Mintmire*  
SIGNATURE

CR2E034 (5/99)

0075815

593425-90005-31  
P97000095090

**MINTMIRE & ASSOCIATES**  
ATTORNEYS AT LAW

265 SUNRISE AVENUE  
SUITE 204  
PALM BEACH, FLORIDA 33480  
TEL: (561) 832-5696  
FAX: (561) 659-5371

July 14, 1999

Florida Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: South African Diamond Company - P97000095090

To Whom It My Concern:

Enclosed please find the 1999 Profit Corporation Annual Report for South African Diamond Company. The initial notice by your office was not received by the company due to a change of mailing address. The Company therefore requests waiver of the \$400.00 late fee by your office. In that regard, enclosed please also find a check made payable to Department of State in the amount of \$150.00. Should you have questions regarding the enclosed materials, please do no hesitate to contact our office.

Very truly,

*Mintmire & Associates*

Mintmire & Associates

DFM/lrl  
Encls.