SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000102385 (6)

BLUE DIAMOND LAKE, INC.

Principal Place of Business ONE PHIL RITSON WAY

SIGNATURE

CITY-ST-ZIP

Mailing Address

ONE PHIL RITSON WAY

FILED Jul 22 1998 8:00am Secretary of State



DATE

WINTER GARDEN FL \$4787 WINTER GARDEN FL 34787 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/04/1997 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 59-3482501 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 29 Personal Property Tax due June 30. 24 25 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent WEST, BRADFORD D 14.L.P RITSON 215 NORTH EOLA DRIVE Street Address (P.O. Box Number is Not Acceptable) 82 ORLANDO FL 32801 83 84

11. Pursuant to the provisions of sections 6/7.0502 and 607.150, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the fitted of Florida Statutes agent, I am familiar with, and acquired by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and acquired by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and acquired by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and acquired by the corporation's board of directors. I hereby accept the appointment as registered agent.

OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE Change Addition | | DELETE RITSON, PHILIP V NAME 1.2 NAME ONE PHIL RITSON WAY STREET ADDRESS 1.3 STREET ADDRESS WINTER GARDEN FL 34787 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE TITLE Change DELETE ___ Addition NAME 3.2 NAME

(NOTE: Registered Agent signature required when reinstating)

3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CiTY-ST-ZIP 5.1 TITLE TITLE DELETE Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS

TITLE 6.1 TITLE L.... DELETE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this fitting 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 occurrete and that fly 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 expressing 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 old lock.

CR2E034 (5/98)