FILED May 28, 2002 8:00 am Secretary of State

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UNIFORM	BUSI	VESS I	REPORT	(UBR)
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DOCUMENT #P97000103546 05-28-2002 91755 019 ***150.00 BLACK DIAMOND ENTERPRISES, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 2145 2145 <u>AVE</u>NUE 14TH 14TH AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE **GUITE** *buite* 4. FEI Number Applied For City & State City & State BEACH, FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA USP 7. Name and Address of Current Registered Agent HEICHIOR DO NOT WRITE Street Addres IN THIS SPACE 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 Signature, typed or printed name of registored agent and title &applicable. (NO (L: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intengible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE TITLE CR2E034B (12/01 RICK J. MELCHIORI NAME NAME 2145 14 TH AVENUE STREET ADDRESS STREET ADDRESS 33960 CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY ST. 7/P City-St-7tP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE City stage CITY-ST-7iP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 inside empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an other like empowered. attachment with an address, with

SIGNATURE: -

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR