

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 # **P97000103711 (2)**

1. Corporation Name
DIAMO, INC.

FILED

98 AUG 28 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
**30 SOUTH L ST.
LAKE WORTH FL 33060**

Mailing Address
**30 SOUTH L ST.
LAKE WORTH FL 33060**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State
Lake Worth Fl. 33460

24 Zip
33460

25 Country
USA

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip
33460

30 Country
USA

3. Date Incorporated or Qualified

12/09/1997

4. FEI Number

65-0798578

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**MONTJO, ADRIAN
30 SOUTH L ST.
LAKE WORTH FL 33060**

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MONTJO, ADRIAN
30 SOUTH L ST.
LAKE WORTH FL 33060**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
**400002630514--0
-09/01/98--01070--010
****150.00 ****150.00**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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, or on an attachment with an address.

SIGNATURE:

ADRIAN MONTJO 8-25-98 / 561-586-8543

CR2E034 (5/98)

(2)

To: The Division of Corporations.

I have in possession A 1998 "profit
Corporation Annual Report packet,
"2ND NOTICE".

My Corporation was established,
Dec of 1997, which was suggested
by one of your secretaries I spoke to
At your 850-488-9000 Telephone Number,
As to possible be the reason why the 1st
Notice was not recieved, "(possible because of
the Late December 1997 establishing of the New
Corporation)"

So at this present time, I'm enclosing
\$150.00 as so suggested by your office
for the May 1998 Filing Fee, and also
this letter. My Home Phone is 561-586-8543,
if you need to speak to me about anything
Regarding this scituation. Thank you very much.

Sincerely, ADRIAN MONTIJO
30 S.L. St.
Lake