2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 06, 2001 8:00 am Secretary of State DOCUMENT # P97000103711 1. Entity Name DIAMO, INC. 04-06-2001 90043 004 ***150.00 Mailing Address Principal Place of Business 120 18TH AVE NORTH 120 18TH AVE NORTH LAKE WORTH FL 33460 LAKE WORTH FL 33460 52364/ 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0798578 Not Applicable \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MONTIJO, ADRIAN Street Address (P.O. Box Number is Not Acceptable) 120 18TH AVE N LAKE-WORTH-FL-33460 Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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. Trust Fund Contribution. Added to Fees

(See criteria on back)		Make Check Payable	ake Check Payable to Department of State						
11. OFFICERS AND DIRECTORS				12.	AD	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
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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 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ADRIAN Montijo

4-1-01

561-586-854

Daytime Phone #