

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Feb 25, 1999 8:00 am
Secretary of State

02-25-1999 90038 037 ***150.00

DOCUMENT # P97000106659

1. Corporation Name

BLUE DIAMOND TRADING, CO.

Principal Place of Business

917 ANCHORAGE ROAD
TAMPA FL 33602
US

Mailing Address

917 ANCHORAGE ROAD
TAMPA FL 33602

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/18/1997

4. FEI Number

59-3491946

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 Tax.

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 **169 E. FLAGLER STREET**

26 **169 E. FLAGLER STREET**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **SUITE 1017**

27 **SUITE 1017**

City & State

City & State

23 **MIAMI FLORIDA**

28 **MIAMI FLORIDA**

Zip

Country

Zip

Country

24 **33131** 25 **USA**

29 **33131** 30 **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MANEY, RICHARD H
RICHARD MANEY & ASSOCIATES, P.A.
101 EAST KENNEDY BOULEVARD #3170
TAMPA FL 33602

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 **PST** ☐ DELETE
NAME **KREMER, CECILIA**
STREET ADDRESS **917 ANCHORAGE ROAD**
CITY-ST-ZIP **TAMPA FL 33602**

TITLE **D** ☐ DELETE
NAME **WILCOX, CYNTHIA**
STREET ADDRESS **1965 BROADWAY**
CITY-ST-ZIP **NEW YORK NY 10023**

TITLE **D** ☐ DELETE
NAME **KREMER, HEINRICK**
STREET ADDRESS **917 ANCHORAGE ROAD**
CITY-ST-ZIP **TAMPA FL 33602**

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 **PST** ☐ Change ☐ Addition
1.2 NAME **KREMER, CECILIA**
1.3 STREET ADDRESS **19225, N.W. 23RD PL.**
1.4 CITY-ST-ZIP **PEMBROKE PINES FL 33029**

2.1 TITLE **D** ☒ Change ☐ Addition
2.2 NAME **WILCOX, CYNTHIA**
2.3 STREET ADDRESS **1643 BRICKELL AVE APT. 4402**
2.4 CITY-ST-ZIP **MIAMI FL 33129**

3.1 TITLE **D** ☐ Change ☐ Addition
3.2 NAME **KREMER, HEINRICK**
3.3 STREET ADDRESS **19225, N.W. 23RD PL.**
3.4 CITY-ST-ZIP **PEMBROKE PINES FL 33029**

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, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)