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PROFIT CORPORATION ANNUAL REPORT

1999

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

DOCUMENT # **P98000018703**

1. Corporation Name
SERENGETI DIAMONDS U.S.A., INC.

Principal Place of Business	Mailing Address
~~5030 CHAMPION BLVD. STE. 204~~ ~~BOCA RATON FL 33496~~	~~5030 CHAMPION BLVD. STE. 204~~ ~~BOCA RATON FL 33496~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 02/26/1998

4. FEI Number: 65-0827439 ☐ Applied For ☐ Not Applicable

5. Certifcate 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 c/o David Siegel	26 c/o David Siegel
Suite, Apt. #, etc. 22 1 SE Third Ave 15th Flr	Suite, Apt. #, etc. 27 1 SE Third Ave 15th Flr
City & State 23 Miami FL	City & State 28 Miami FL
Zip 24 33131 Country 25	Zip 29 33131 Country 30

9. Name and Address of Current Registered Agent

CARTER & HOLDEN, P.A.
1200 N. FEDERAL HIGHWAY STE. 312
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name: Berkowitz Dick Pollack & Brant, LLP
82 Street Address (P.O. Box Number is Not Acceptable): 1 SE Third Ave 15th flr.
83
84 City: Miami FL 85 Zip Code: 33131

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: Berkowitz Dick Pollack & Brant CPA's PA — 2/8/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	STP	☐ DELETE	1.1 TITLE		☑ Change ☐ Addition
NAME	ROBERTS, KENNETH H		1.2 NAME	c/o David Siegel	
STREET ADDRESS	~~5030 CHAMPION BLVD. STE. 204~~		1.3 STREET ADDRESS	1 SE Third Ave 15th Flr	
CITY-ST-ZIP	~~BOCA RATON FL 33496~~		1.4 CITY-ST-ZIP	Miami FL 33131	
TITLE		☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME			2.2 NAME		
STREET ADDRESS			2.3 STREET ADDRESS		
CITY-ST-ZIP			2.4 CITY-ST-ZIP		
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			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 REQUIRED Ken Roberts 2/8/99
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)