

FILE NOW. FILING FEE \$150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**


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

FILED
Mar 24, 1999 8:00 am
Secretary of State

03-24-1999 90079 017 ***150.00

DOCUMENT # P98000027962

1. Corporation Name

FIVE DIAMOND PROPERTIES, INC.

Principal Place of Business

% JEFFREY LEDWARD
6249-B PRESIDENTIAL COURT
FT MYERS FL 33919

Mailing Address

% JEFFREY LEDWARD
6249-B PRESIDENTIAL COURT
FT MYERS FL 33919

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

03/26/1998

4. FEI Number

65-0823398

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

9. Name and Address of Current Registered Agent

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name **JAMES B. McMENAMY**
82 Street Address (P.O. Box Number is Not Acceptable)
13241 UNIVERSITY DR
83 **SUITE 101**
84 City **FORT MYERS** FL 85 Zip Code **33907**

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 of registered agent or principal officer and director, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

3-11-99

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
PD	MC MENAMY, JAMES B	6249-B PRESIDENTIAL COURT	FT MYERS FL 33919	<input type="checkbox"/>
VD	BURKE, HAROLD J	6249-B PRESIDENTIAL COURT	FT MYERS FL 33919	<input type="checkbox"/>
VD	HOWARD, JOSEPH G	6249-B PRESIDENTIAL COURT	FT MYERS FL 33919	<input type="checkbox"/>
SD	GENL, MICHAEL P	6249-B PRESIDENTIAL COURT	FT MYERS FL 33919	<input type="checkbox"/>
TD	LEDWARD, JEFFREY C	6249-B PRESIDENTIAL COURT	FT MYERS FL 33919	<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.1	1.2	1.3	1.4	<input type="checkbox"/>
2.1	2.2	2.3	2.4	<input type="checkbox"/>
3.1	3.2	3.3	3.4	<input type="checkbox"/>
4.1	4.2	4.3	4.4	<input type="checkbox"/>
5.1	5.2	5.3	5.4	<input type="checkbox"/>
6.1	6.2	6.3	6.4	<input type="checkbox"/>

13241 UNIVERSITY DR
FORT MYERS, FL 33907

623 SW 53 TER
CAPE CORAL FL 33914

1316 SE 32nd TER
CAPE CORAL FL 33904

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 TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEFFREY C. LEDWARD TREAS.

3/29/99

941 489104

Date

Daytime Phone #