2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P98000027962** 1. Entity Name FILED 00 JUL 24 AM 7: 08 FIVE DIAMOND PROPERTIES, INC. SECRETARY OF STATE TALLAHASSEE FLORIDA Principal Place of Business Mailing Address % JEFFREY LEDWARD % JEFFREY LEDWARD 6249-B PRESIDENTIAL COURT 6249-B PRESIDENTIAL COURT FT MYERS FL 33919 FT MYERS FL 33919 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0823398 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCMENAMY, JAMES B Street Address (P.O. Box Number is Not Acceptable) 13241 UNIVERSITY DR STE 101 FT MYERS FL 33907 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition PD TITLE TITLE Change ☐ Delete MCMENAMY, JAMES B NAME NAME STREET ADDRESS STREET ADDRESS 13241 UNIVERSITY DR CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33907 ☐ Addition Delete TITLE Change TITLE 100003350011----08/08/00--01094--024 ****150.00 ****150. BURKE, HARALD J NAME NAME STREET ADDRESS STREET ADDRESS 6249-B PRESIDENTIAL COURT CiTY-ST-ZIP CITY-ST-7/P FT MYERS FL 33919 DITE ☐ Delete TITLE ☐ Change ☐ Addition NAME HOWARD, JOSEPH G NAME STREET ADDRESS 623 SW 53 TERR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CAPE CORAL FL 33914 SD ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME GEML, MICHAEL P NAME STREET ADDRESS STREET ADDRESS 1316 SE 32ND TERR CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33904 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME LEDWARD, JEFFREY C NAME STREET ADDRESS STREET ADDRESS 6249-B PRESIDENTIAL COURT

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

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

FT MYERS FL 33919

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

☐ Delete

☐ Change

☐ Addition



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FIVE Diamond Properties, Inc. 13241 University Drive, Ste. 1 Fort Myers, Florida 33907

July 19, 2000

Division of Corporations P. O. Box 1500 Tallahassee, FL 32302

Dear Sir or Madam:

Enclosed, please find our completed Uniform Business report for the year 2000 along with our check for \$150.00..

We apologize for this report being tardy. There was confusion between the corporation office and our CPA as to whether the report had been sent on time.

We request that you forgive the penalty and do promise to file the rreport in a timely manner in the future.

Sincerely,

Jim McMeanny

James B. McMenamy President