

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

DOCUMENT # P98000045157

1. Corporation Name

DIAMOND TITLE AGENCY, INC.

Principal Place of Business

1007 JENKS AVENUE
PANAMA CITY FL 32401

Mailing Address

1007 JENKS AVENUE
PANAMA CITY FL 32401

FILED
Apr 06, 1999 8:00 am
Secretary of State

04-06-1999 90005 034 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/19/1998

4. FEI Number

59-3513550

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

21 7145 W. Hwy 98

Suite, Apt. #, etc.

22 City & State

23 Panama City Beach, FL

Zip Country

24 32408 25 Bay

2a. Mailing Address

26 7145 W. Hwy 98

Suite, Apt. #, etc.

27 City & State

28 Panama City Beach, FL

Zip Country

29 32408 30 Bay

9. Name and Address of Current Registered Agent

HAMM, W. GERALD
1007 JENKS AVENUE
PANAMA CITY FL 32401

10. Name and Address of New Registered Agent

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 ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 P ☐ Change ☒ Addition
1.2 NAME Pat Diamond
1.3 STREET ADDRESS 7145 W. Hwy 98
1.4 CITY-ST-ZIP Panama City Beach, FL 32408

2.1 TITLE V ☐ Change ☒ Addition
2.2 NAME Thomas W. Ledman
2.3 STREET ADDRESS 1007 Jenks Avenue
2.4 CITY-ST-ZIP Panama City, FL 32401

3.1 TITLE S/T ☐ Change ☒ Addition
3.2 NAME W. Gerald Hamm
3.3 STREET ADDRESS 1007 Jenks Avenue
3.4 CITY-ST-ZIP Panama City, FL 32401

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:

Pat Diamond
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/06/99

Date

(850) 234-3434

Daytime Phone #

CR2E034 (11/98)