

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

00 MAY 19 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **PA80000062069**

1. Entity Name

DIAMOND OAK Inc.

Principal Place of Business Mailing Address

806 W. COLUMBUS DRIVE
TAMPA, FL 33602

2. Principal Place of Business

806 W. Columbus Dr.

3. Mailing Address

806 W. Columbus Dr.

Suite, Apt. # etc

Suite, Apt. # etc

City & State

Tampa, FL 33602

City & State

Tampa, FL 33602

4. FEI Number

59-3521900

Applied For

FCR 1/1/98/3046

Zip

33602

Country

U.S.A.

Zip

33602

Country

U.S.A.

5. Certificate of Status Decision

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

JOHN M. BAKER
806 W. COLUMBUS DRIVE
TAMPA, FL 33602

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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, Name or Printed Name of Registered Agent (and State if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirements and elects to do so (See criteria on back)

10. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: PRESIDENT
NAME: WILLIAM D. DABNEY
STREET ADDRESS: 1050 WINSOR AVE., PIEDMONT
CITY-ST-ZIP: CALIF 94610

TITLE: Delete
NAME: Delete
STREET ADDRESS: Delete
CITY-ST-ZIP: Delete

TITLE: Delete
NAME: Delete
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CITY-ST-ZIP: Delete

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NAME: Delete
STREET ADDRESS: Delete
CITY-ST-ZIP: Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

000003291840
-06/15/00-01083-006
***158.75 ***158.75

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(c) 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 and consent to prepare this report as required by Chapter 807, Florida Statutes and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, without which I am empowered.

SIGNATURE: *William D. Dabney* WILLIAM D. DABNEY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/00 (510) 839-5512