2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

\mathtt{FILED} DOCUMENT # P98000085665 Feb 20, 2000 8:00 am **Secretary of State** THE DIAMOND GIRLS INVESTMENT CLUB, INC. 02-20-2000 90029 034 ***150.00 Mailing Address Principal Place of Business 2565 S. OCEAN BLVD 2565 S. OCEAN BLVD SUITE 102N HIGHLAND BEACH FL 33487-1845 HIGHLAND BEACH FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0867685 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7., Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent CELESTINO, CAROL Street Address (P.O. Box Number is Not Acceptable) 25655 OCEAN BLVD #102N HIGHLAND BEACH FL 33487 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE ☐ Delete CELESTINO, CAROL NAME NAME STREET ADDRESS STREET ADDRESS 2565 S. OCEAN BLVD., SUITE 102N CITY-ST-7IP CITY-ST-ZIP HIGHLAND BEACH FL 33487 Addition TITLE ☐ Change Delete TITLE SPRING, JUDITH B NAME NAME 3855 MAJESTIC PALM WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP DELRAY BEACH FL 33445 SANDS, DENISE PO.-Box-16550 DENISE SANDS, DENISE Delete ☐ Change TITLE NAME NAME PO_BOX_16550_ STREET ADORESS STREET ADDRESS W. Palm Beach Fl 33416 W. Palm Beach, FL 33416 CITY-ST-ZIP CITY-ST-ZIP APPLEGATE, KAREN - Change 3 GOLDEN PLACE APPLEGATE, KARETO Delete TITLE TITLE NAME NAME 3 GOLDEN PLACE THE WOODLANDS ITX 77381 STREET ADDRESS THE WOODLANDS, TX 77381 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

G OFFICER OR DIRECTOR

Daytime Phone #