

2001 UNIFORM BUSINESS REPORT (UBR)

5/1

FILED
Aug 16, 2001 8:00 am
Secretary of State

05-17-2001 90377 045 ***550.00

DOCUMENT # P98000107719

1. Entity Name

GREAT DIAMOND CONSTRUCTION & DEVELOPMENT COMPANY

Principal Place of Business

1224 HARRISON POINT TRAIL
 FERNANDINA BEACH FL 32034

Mailing Address

1224 HARRISON POINT TRAIL
 FERNANDINA BEACH FL 32034

2. Principal Place of Business

201 Highway 17 South

3. Mailing Address

114 Marsh Creek Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
 Yulee, FL

City & State
 Amelia Island, FL

4. FEI Number

59-3629976

APPLIED FOR

59-3629976

Applied For

Not Applicable

Zip
 32097

Country
 USA

Zip
 32034

Country
 USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MEIDE, MOSES JR.
 817 NORTH MAIN STREET
 JACKSONVILLE FL 32202

Name

Jo D. Mirschel

Street Address (P.O. Box Number is Not Acceptable)
 114 Marsh Creek Road

Amelia Island, FL 32034

City

FL

Zip Code
 32034

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

Jo D. Mirschel

Jo D. Mirschel, President

May 6, 2001

DATE

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 D
 MIRSCHEL, JOHN H JR.
 114 MARSH CREEK ROAD
 AMELIA ISLAND FL 32034 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 D,P,S
 Mirschel, Jo D.
 114 Marsh Creek Road
 Amelia Island, FL 32034 ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 P
 MIRSCHEL, JOHN H III
 1224 HARRISON POINT TRAIL
 FERNANDINA BEACH FL 32034 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 S
 MIRSCHEL, ARLENE
 1224 HARRISON POINT TRAIL
 FERNANDINA BEACH FL 32034 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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☐ Delete

TITLE
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 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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.

SIGNATURE:

John H. Mischel, Jr.

John H. Mischel, Jr. Director

May 6, 2001

904 225-5522

Date

Daytime Phone #

CR2E034 (10/00)

Attachment 1/1/93 # P98 000 107719

PLEASE NOTE: WE DID NOT GET THIS NOTICE UNTIL THE BEGINNING OF JULY AS WE
ARE IN MAINE. WE DID NOT HAVE THE FEDERAL ID# UNTIL
JUST RECENTLY AND THEREFORE THE DELAY.

PLEASE ADVISE IF THERE IS ANY FURTHER PROBLEM.

THANK YOU,

JOHN MIRSCHER.

FEDERAL ID# 59-3629976