

2000 UNIFORM BUSINESS REPORT (UBR)

8/

FILED
Aug 22, 2000 8:00 am
Secretary of State

08-08-2000 90097 004 \*\*\*150.00

DOCUMENT # P99000000270

1. Entity Name

THL DIAMOND PRODUCTS, INC.

R

Principal Place of Business

437 E. ATLANTIC BLVD.
#1A
POMPANO BEACH FL 33060

Mailing Address

437 E. ATLANTIC BLVD.
#1A
POMPANO BEACH FL 33060

2. Principal Place of Business

SAME YES

3. Mailing Address

437 E. Atlantic Blvd
Suite, Apt. #, etc.
1A



DO NOT WRITE IN THIS SPACE

City & State

POMPANO BEACH, FL

City & State

POMPANO BEACH FL

4. FEI Number

65-0886547

Applied For

Not Applicable

Zip

33060

Country

USA

Zip

33060

Country

USA

5. Certificate of Status Desired

Additional Fee Required \$8.75

6. Name and Address of Current Registered Agent

THOMPSON, FREDERICK
437 E. ATLANTIC BLVD.
#1A
POMPANO BEACH FL 33060

7. Name and Address of New Registered Agent

Name: Fred Thompson
Street Address: SAME
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: Fred Thompson (typed), [Signature] (handwritten), DATE: 8/2/00

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

Table with 6 rows for Officers and Directors. Row 1: Fred Thompson, 437 E. Atlantic Blvd Suite 1A, Pompano Beach FL 33060.

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Table with 6 rows for Additions/Changes to Officers and Directors. All cells are empty.

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: [Signature] REQUIRED

8/2/00 Date Daytime Phone #

CR2034 (5/00)

THL Diamond Products  
954-783-1216

8/2/00 DOCH 107794  
attachment P0900000270  


We never received 1st Notice  
for this fee. We are a new corp.  
and did not know we had to pay  
this amount.

Thanks

Grand Thornton