

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 17, 2003 8:00 am
Secretary of State

01-17-2003 90077 001 ***150.00

UBR2003 AV

DOCUMENT # P99000000270



1. Entity Name
THL DIAMOND PRODUCTS, INC.

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
312 S. Powerline Rd
Suite, Apt. #, etc.

3. Mailing Address
312 S. Powerline Rd
Suite, Apt. #, etc.

- CHECK HERE IF MAKING CHANGES

City & State
Deerfield Beach, FL
Zip **33442** Country **USA**

City & State
Deerfield Beach, FL
Zip **33442** Country **USA**

4. FEI Number **65-0886547**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

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 **Thompson, Frederick**
Street Address (P.O. Box Number is Not Acceptable)
312 S. Powerline Rd
City **Deerfield Beach** FL Zip Code **33442**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election: Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
	0			<input type="checkbox"/>
	THOMPSON, FRED	437 E ATLANTIC BLVD STE 1A	POMPANO BEACH FL 33060	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
	Thompson, Fred	312 S. Powerline Rd	Deerfield Beach FL 33442	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **ORIGINAL SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **1/14/03** Daytime Phone # **954-596-5012**

CR2E034 (10/02)