2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 12, 2001 8:00 am Secretary of State 01-12-2001 90021 029 ***158.75 DOCUMENT # P99000021264 DIAMOND R RESTAURANT, INC. Principal Place of Business Mailing Address 3614 MIDWAY ROAD 3614 MIDWAY ROAD PLANT CITY FL 33565 PLANT CITY FL 33565 600522 2. Principal Place of Business 3. Mailing Address 3614 MIOWAY RD Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 59-3567636 Cify & State ---City:&:State:---Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RUIS, ROBERT S Street Address (P.O. Box Number is Not Acceptable) 3614 MIDWAY ROAD PLANT CITY FL 33565 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Addition CFO Change ☐ Delete TITLE RUIS. ROBERT S NAME NAME 3614 MIDWAY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP $\equiv \tilde{a} \tilde{a} \tilde{b} \tilde{b}$ PLANT_CITY_FL 33565 CITY-ST-ZIP Addition Change ☐ Delete TITLE RUIS. DEBORAH L NAME NAME 3614-MIDWAY-ROAD STREET ADDRESS STREET ADDRE CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL 33565 ☐ Addition ☐ Change ☐ Delete TITLE RUIS, ROBERT D NAME 3614 MIDWAY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY FL 33565 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete RUIS, ROBYN M NAME STREET ADDRESS 3614 MIDWAY RD STREET ADDRESS PLANT CITY FL 33565 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 impowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if

with all other like empowered.

changed, or on an attach

SIGNATURE:

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