FILED 2000 UNIFORM BUSINESS REPORT (UBR) Mar 20, 2000 8:00 am Secretary of State DOCUMENT # P99000025342 1. Entity Name 03-20-2000 90092 004 ***150.00 TRIPLE DIAMOND, INC. Principal Place of Business Mailing Address 12412 N.W. 10 COURT 12412 N.W. 10 COURT CORAL SPRINGS FL 33071-7880 C0040147 CORAL SPRINGS FL 33071 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0903688 Not Applicable Zip 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 WART 2 SCHWARTZ, MICHAEL A 2435 HOLLYWOOD BLVD., STE. 204 HOLLYWOOD FL 33020 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 (NOTE: Registered Agent signature required when reinstating) d title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After NIAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTOR Addition Change TITLE D TITLE ☐ Delete NAME NAME BITTNER, DENNIS STREET ADDRESS STREET ADDRESS 12412 N.W. 10 COURT CITY-ST-ZIP CITY-ST-ZIF CORAL SPRINGS FL 33071 Change ☐ Addition TITLE TITLE ☐ Delete BITTNER, JUDITH NAME STREET ADORESS STREET ADDRESS 12412 N.W. 10 COURT CITY-ST-7IP CITY-ST-ZIP CORAL SPRINGS FL 33071 ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE 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.