

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 30, 2002 8:00 am
Secretary of State

07-30-2002 90376 015 ***150.00

DOCUMENT # P99000025342

1. Entity Name

TRIPLE DIAMOND, INC.



Principal Place of Business

12412 N.W. 10 COURT
 CORAL SPRINGS FL 33071

Mailing Address

12412 N.W. 10 COURT
 CORAL SPRINGS FL 33071



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

10851 HAWKES VISTA ST

3. Mailing Address

10851 HAWKES VISTA ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
 PLANTATION

City & State
 PLANTATION

4. FEI Number 65-0903688

Applied For

Not Applicable

Zip
 33324

Country

Zip

33324

Country

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

SCHWARTZ, MICHAEL A
 2514 HOLLYWOOD BLVD #508
 HOLLYWOOD FL 33020

Name

Street Address (P.O. Box Number is Not Acceptable)

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

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

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 \$550.00
After September 13, 2002 Fee 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
 NAME BITTNER, DENNIS
 STREET ADDRESS 12412 N.W. 10 COURT
 CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE ☒ Change ☐ Addition
 NAME 10851 HAWKES VISTA ST
 STREET ADDRESS PLANTATION, FL 33324
 CITY-ST-ZIP

TITLE D ☐ Delete
 NAME BITTNER, JUDITH
 STREET ADDRESS 12412 N.W. 10 COURT
 CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE ☒ Change ☐ Addition
 NAME 10851 HAWKES VISTA ST
 STREET ADDRESS PLANTATION, FL 33324
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 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 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: Dennis R. Bittner DENNIS Bittner 7-15-02 954-3820558

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (4/02)

Attachment
JEWETT, SCHWARTZ & ASSOCIATES
CERTIFIED PUBLIC ACCOUNTANTS

CHARLES E. JEWETT, C.P.A.
MICHAEL A. SCHWARTZ, C.P.A.
LAWRENCE H. WOLFE, C.P.A., C.V.A.

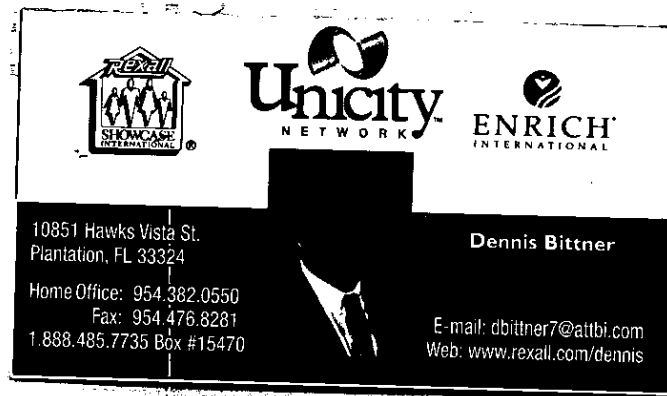
123034

July 15, 2002

Division of Corporations
Annual Report Section
PO Box 6327
Tallahassee, FL. 32314

Ref.: Triple Diamond Inc
P 99000025342

Dear Sir or Madam:



Please be advised that the above listed company did not receive the original UBR for 2002. Enclosed please find a check in the amount for \$ 150.00 and the completed 2nd Notice. On behalf of our client we respectfully request that the Florida Department of Corporation accept this as filed timely.

Thank you in advance for your kind and prompt attention in this matter.

Sincerely,

Jewett Schwartz & Assoc CPAs
Jewett, Schwartz & Associates CPAs