

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000025814

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: DIAMOND E MARINE SERVICES, INC.

Current Principal Place of Business:

105 SO. NARCISSUS AVE.-STE.412
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1876 E ROAD
LOXAHATCHEE, FL 33479

Current Mailing Address:

105 SO. NARCISSUS AVE.-STE.412
WEST PALM BEACH, FL 33401

New Mailing Address:

1555 PALM BEACH LAKES BLVD.
SUITE 1510
WEST PALM BEACH, FL 33407

FEI Number: 65-0922314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESHAMM, GERALD S
1555 PALM BEACH LAKES BLVD.
SUITE 1510
WEST PALM BEACH, FL 33407

Name and Address of New Registered Agent:

LESHER, GERALD S
1555 PALM BEACH LAKES BLVD.
SUITE 1510
WEST PALM BEACH, FL 33407

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: GERALD LESHER

04/24/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLTZENE, TOM
Address: P.O. BOX 476
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: BLESS, CHRISTOPHER
Address: P.O. BOX 496
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: KEAGAN, R. TIMOTHY
Address: P.O. BOX 476
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KEEGAN, R. TIMOTHY
Address: P.O. BOX 476
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOM GOLTZENE

D

04/24/2002

Electronic Signature of Signing Officer or Director

Date