2000 UNIFORM BUSINESS REPORT (UBR) FILED Jul 26, 2000 8:00 am Secretary of State DOCUMENT # P99000078178 1. Entity Name FIVE DIAMOND INVESTORS, INC. 07-26-2000 90006 007 ***550.00 Principal Place of Business Mailing Address 8245 STATE RD.7 8245 STATE RD.7 **BOYNTON BEACH FL 33437 BOYNTON BEACH FL 33437** 2. Principal Place of Business 3. Mailing Address Pro. Box 3029 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State Bounton Beach 65-0944930 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 🕑 USA Fee Required 7.- Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DUBOIS, MONTE D Street Address (P.O. Box Number is Not Acceptable) 8245 STATE RD.7 **BOYNTON BEACH FL 33437** 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, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min, will be \$750,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE ☐ Change TITLE ☐ Delete DUBOIS, BRETT W NAME NAME STREET ADDRESS 8245 STATE RD.7 STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33437** CITY-ST-ZIP ☐ Defete ☐ Addition ☐ Change TITI F TITLE DUBOIS, MARK G NAME NAME 8245 STATE RD.7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH FL 33437 CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete DUBOIS, MONTE D NAME NAME 8245 STATE RD.7 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33437** CITY-ST-ZIP CITY-ST-ZIP Addition Addition TITLE ☐ Change TITLE ☐ Delete Timothy L Walker NAME NAME 8245 State Rd. 7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Boynton Beach FL 33437 Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

OUNT OF STATE OF STANDS OF

7/21/00

561.738,7510

Daytime Phone #