FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 31, 2001 8:00 am DOCUMENT # P99000078178 Secretary of State 1. Entity Name FIVE DIAMOND INVESTORS, INC. 01-31-2001 90306 001 ***150.00 Principal Place of Business Mailing Address 8245 STATE RD.7 PO BOX 3209 **BOYNTON BEACH FL 33437** BOYNTON BEACH FL 33437 2. Principal Place of Business 3. Mailing Address 8075 State Road 7 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Boynton Beach, FL 65-0944930 Not Applicable Zip Country 33437 \$8.75 Additional 5. Certificate of Status Desired 33 424 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUBOIS, MONTE D Street Address (P.O. Box Number is Not Acceptable) 8245 STATE RD.7 **BOYNTON BEACH FL 33437** Bounton Beach 72437 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. Monte D. Dubois, Director (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D TITLE ☐ Addition ☐ Delete NAME DUBOIS, BRETT W NAME 8075 State Rd. 7 STREET ADDRESS STREET ADDRESS **8245 STATE RD.7** Bounton Beach FL 33437 CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33437** TITLE ☐ Delete TITLE Change ☐ Addition NAME DUBOIS, MARK G NAME 8075 State Rd. 7 STREET ADDRESS STREET ADDRESS **8245 STATE RD.7** Bounton Beach FL 33437 CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33437** TITLE 'n Delete TITLE Change - Addition NAME DUBOIS, MONTE D NAME 8075 Stabe Rd. 7 STREET ADDRESS 8245 STATE RD.7 STREET ADDRESS Bounton Beach FL 33437 CITY-ST-ZIP **BOYNTON BEACH FL 33437** CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME WALKER, TIMOTHY NAME 8075 State Rd. 7 STREET ADDRESS 8245 STATE RD 7 STREET ADDRESS Bounton Beach FL 33437 CITY-ST-ZIP **BOYNTON BEACH FL 33437** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Statules; 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.