FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED Apr 22, 2002 8:00 am Secretary of State

03-31-2002	90359	007	****50.00
04-22-2002	90141	022	***150.00

DOCUMENT #	P9900	20078178	
1. Entity Name	FIVE	DIAMOND	INVESTORS INC.
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THE NAME AND DUBO'S, Brett W. 3075 State Read 7 Boynton Beach, FL 33437 THE DUBO'S, Mark G. STRETADORSS BOTS State Road 7 BOYNTON Beach, FL 33437 THE DUBO'S, Mark G. STRETADORSS BOTS State Road 7 BOYNTON Beach, FL 33437 THE DUBO'S, Monte D. STRETADORSS BOTS State Road 7 BOYNTON Beach, FL 33437 THE DUBO'S, Monte D. STRETADORSS STRETADORSS STRETADORSS CHY-ST-ZIP DO NOT WRITE IN THIS SPACE STRETADORSS CHY-ST-ZIP THE DUBO'S, Monte D. STRETADORSS STRETADORSS STRETADORSS CHY-ST-ZIP THE DUBO'S, Monte D. STRETADORSS STRETADORSS CHY-ST-ZIP THE DUBO'S STRETADORSS CHY-ST-ZIP THE NAME STRETADORSS STRETADORSS CHY-ST-ZIP THE NAME STRETADORSS STRETADORSS STRETADORSS STRETADORSS CHY-ST-ZIP THE NAME STRETADORSS	n Emay rea	FIVE DIAM		04-22-2002 90141 022 ***150.00				
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Suite, Apr. F. etc. BOYNTON BEACH, FI. City & State Cit			•	a ·				
Roynton Beach, FL				<i></i>	DO NOT WRITE IN THIS SPACE			
The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature Part	Boynt	on Beach, FL		ach, FL	DO NOT TAKIE IN THIS STACE			
Country ISA 33424 USA S. Certificate of Status Desired \$8.75 Additional Fee Required ISA 7. Name and Address of Current Registered Agent Name and Ad	City & Sta	te	City & State					
DO NOT WRITE IN THIS SPACE Name and Address of Current Registered Agent Name and Address ("Co. Box Number is Not Acceptable)	Zip	Country	7in	Country		65-0944930		
POONOT WRITE IN THIS SPACE Name and Address of Current Registered Agent Name and Address Read 7 Name and Address Read Agent Name and Agent N				•	5. C	Certificate of Status Desired		
DO NOT WRITE IN THIS SPACE Street Address (P.O. Box Number is Not Acceptable)					7. Nar	me and Address of Current Regi	stered Agent	
Sirest Address (P.O. Box Number is Not Acceptable) Sirest Address (P.O. Box Number is Not Acceptable) CBoynton Beach FL Zip Code 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 Signature Species Species of predictions of registered agent, or both, in the State of Florida. SiGNATURE Signature Species Species of predictions of registered agent, or both, in the State of Florida. OATE Signature Species Species of Proceedings of Procedure of registered agent, or both, in the State of Florida. OATE Signature Species of Procedure of registered agent, or both, in the State of Florida. OATE Signature Species of Procedure of Procedure of Registered agent, or both, in the State of Florida. OATE Signature Species of Procedure of Procedure of Registered Agent species of Registered Agent spec	<i>P</i>	DO NOT W		Name Monte	e D.	DuBois		
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 Signature, typed or privation and of logistered agent, or both, in the State of Florida. 9. This corporation is eligible to satisfy its intangible Tax filling requirement and elects to do so. Amended USR is \$50.00 Amended US		DO NOT WE	KITE	Street Addre	ss (P.O. Bo	ox Number is Not Acceptable)		
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 9. This corporation is eligible to satisfy as intangible Tax filling requirement and elects to do so. See criteria on back) 11. OFFICERS AND DIRECTORS Make Chack Payable to Department of State OFFICERS AND DIRECTORS ITHE MAKE TOPS 1-72P Grow 15-72P TOPS 17-72P		IN THIS SPA	ACF.	8075	Stat	e Road 7		
B. 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 Signature Signat	İ							
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 Signature Signature system or purpose and size if approach				^C B oynt	ton B	each	FL Zip Code	
SIGNATURE Signature, typed or private name or registered agent and title if approaches. (NOTE: Registered Agent signature required when reintacomp) This corporation is eligible to satisfy its Intrangible Tax filling requirement and elects to do so. (See criteria on back) January 1 - May 1 Fee is \$150.00 After May 1; Fee is \$550.00 After May 1; Fee is \$5	8. The above	e named entity submits this statement for t	he purpose of changing its	registered office or regi	istered age	ent, or both, in the State of Florida.	133437	
9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. After May 1 Fee Is \$150.00 Amended UBR is \$61.25 Make Chack Payable to Department of State					3			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) OFFICERS AND DIRECTORS HILL DUBO'S, Brett W. 8075 State Read 7 CITY-ST-2P DUBO'S, Mark G. 8075 State Road 7 STREET ADDRESS STREET ADDRES	SIGNATURE							
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THE NAME IAME Walker, Timothy L. 8075 Stabe Road 7 Boyn ton Beach, FL 33437 ITILE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS	CITY-ST-ZIP Bounton Reach FL 33437				DO NOT WRITE			
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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 each; 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Timothy L. Walker

4/15/02

561-738-7510