

**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 # P990Q0078178
1. Entity Name FIVE DIAMOND INVESTORS INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 8075 State Road 7 Suite, Apt. #, etc. Boynton Beach, FL City & State	3. Mailing Address PO Box 3029 Suite, Apt. #, etc. Boynton Beach, FL City & State
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DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0944930	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Monte D. DuBois
Street Address (P.O. Box Number is Not Acceptable) 8075 State Road 7
City & State Boynton 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, 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) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE NAME DuBois, Brett W. STREET ADDRESS 8075 State Road 7 CITY - ST - ZIP Boynton Beach, FL 33437	TITLE NAME STREET ADDRESS CITY - ST - ZIP
TITLE NAME DuBois, Mark G. STREET ADDRESS 8075 State Road 7 CITY - ST - ZIP Boynton Beach, FL 33437	TITLE NAME STREET ADDRESS CITY - ST - ZIP
TITLE NAME DuBois, Monte D. STREET ADDRESS 8075 State Road 7 CITY - ST - ZIP Boynton Beach, FL 33437	TITLE NAME STREET ADDRESS CITY - ST - ZIP
TITLE NAME Walker, Timothy L. STREET ADDRESS 8075 State Road 7 CITY - ST - ZIP Boynton Beach, FL 33437	TITLE NAME STREET ADDRESS CITY - ST - ZIP
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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Timothy L. Walker Timothy L. Walker 4/15/02 561-738-7510
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)