2001 UNIFORM BUSINESS REPORT (UBR)

Apr 13, 2001 8:00 am Secretary of State DOCUMENT # P99000100664 1. Entity Name E DIAMOND CORPORATION 04-13-2001 90083 005 ***150.00 Mailing Address Principal Place of Business 4548 SW 37TH AVENUE 4548 SW 37TH AVENUE FORT LAUDERDALE FL 33312 FORT LAUDERDALE FL 33312 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State APPLIED FOR Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name _ _ COONS, JOHN Street Address (P.O. Box Number is Not Acceptable) 4548 SW 37TH AVENUE FORT LAUDERDALE FL 33312 Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition Delete TITLE TITLE COONS, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 4548 SW 37TH AVENUE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33312 ☐ Addition ☐ Change ☐ Delete TITLE TITLE OTTERLEE, TIM NAME NAME STREET ADDRESS 3278 TIRTLE LAKE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MARIETTA GA 30067 Change ☐ Addition ☐ Delete TITLE OTTERLEE, JIM NAME NAME STREET ADDRESS 1270 YESSICO ANN CIRCLE #F103 STREET ADDRESS CITY-ST-ZIP NAPLES FL 33942 CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information surplied 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 the 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 of Justee 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 viity an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DECKY