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FILED

May 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S16723** (6)
1. Corporation Name
DIAMOND TECHNOLOGY, INCORPORATED

Principal Place of Business

4165 NO. HWY. 17-92
SANFORD FL 32773
US

Mailing Address

4165 NO. HWY. 17-92
SANFORD FL 32773-6193
US

2. Principal Place of Business

21 600 N. Hwy. 17-92

Suite, Apt. #, etc.

22 Suite 120

City & State

23 Longwood, FL

Zip

24 32750

Country

25 USA

2a. Mailing Address

26 600 N. Hwy. 17-92

Suite, Apt. #, etc.

27 Suite 120

City & State

28 Longwood, FL

Zip

29 32750

Country

30 USA

9. Name and Address of Current Registered Agent

MILLER, PATRICK
1239 OXBOW LANE
WINTER SPRINGS FL 32708

3. Date Incorporated or Qualified

11/30/1990

3a. Date of Last Report

03/14/1996

4. FEI Number

59-3037512

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

Robert M. Steenbergh

82 Street Address (P.O. Box Number is Not Acceptable)

600 N. Hwy. 17-92

83

Suite 122

84 City

Longwood

FL

85 Zip Code

32750

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

ROBERT M. STEENBERGH, SR VP, DIR OPER. 5/16/97

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME MILLER, PATRICK
STREET ADDRESS 1239 OXBOW LANE
CITY-ST-ZIP WINTER SPRINGS FL

TITLE VD ☐ DELETE

NAME SWOPE, SAMUEL G.
STREET ADDRESS 703 CRICKLEWOOD TERRACE
CITY-ST-ZIP HEATHROW FL

TITLE TSD ☐ DELETE

NAME HACKETT, D. KIM
STREET ADDRESS 1315 WELLINGTON TERR
CITY-ST-ZIP MAITLAND FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☒ Addition

1.2 NAME Boomer, George
1.3 STREET ADDRESS 8379 Rambling River Drive
1.4 CITY-ST-ZIP Sanford, FL 32771

2.1 TITLE D, Sr VP, Dir Oper. T ☒ Change ☒ Addition

2.2 NAME Steenbergh, Robert M.
2.3 STREET ADDRESS 1640 Delaney Avenue
2.4 CITY-ST-ZIP Orlando, FL 32806

3.1 TITLE D, Sr VP, Dir Sales, S ☒ Change ☒ Addition

3.2 NAME Bolender, Shaun M.
3.3 STREET ADDRESS 31404 Reed Road
3.4 CITY-ST-ZIP Dade City, FL 33523-7444

4.1 TITLE VD ☒ Change ☒ Addition

4.2 NAME Zerrip, James D.
4.3 STREET ADDRESS 2914 Rolling Brook Drive
4.4 CITY-ST-ZIP Orlando, FL 32837

5.1 TITLE VD ☒ Change ☒ Addition

5.2 NAME Hamilton, David
5.3 STREET ADDRESS 604 E. Citrus Street
5.4 CITY-ST-ZIP Altamonte Springs, FL 32701

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE

[Handwritten Signature]

3/15/97 407-334-830

CR2E034 (9/96)