2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # \$41061 Mar 24, 2000 8:00 am 1. Entity Name **Secretary of State** DIAMOND USA, INC. 03-24-2000 90117 040 ***150.00 Principal Place of Business Mailing Address 2049 CHIMNEY SWIFT HOLLOW 2049 CHIMNEY SWIFT HOLLOW TALLAHASSEE FL 32312 TALLAHASSEE FL 32312-3501 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2345812 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BROWN, BARBARA Street Address (P.O. Box Number is Not Acceptable) 2049 CHIMNEY SWIFT HOLLOW **TALLAHASSEE FL 32312** City 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition TITLE ☐ Delete TITLE NAME BROWN, BARBARA STREET ADDRESS 2049 CHIMNEY SWIFT HLW. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL ☐ Change Addition TITLE ☐ Delete TITLE NAME BROWN, PHIL NAME STREET ADDRESS STREET ADDRESS 2049 CHIMNEY SWIFT HLW. CITY - ST- 7\P CITY-ST-ZIP TALLAHASSEE FL ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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

TURE: BUCKETURBREDBUREDBarbara Brown 3/23/2000 893-542

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 Block 12 if