SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # S80006

1. Corporation Name
DIAMOND DECK COATINGS INC.

Principal Place of Business
PALM BEACH COUNTY

Mailing Address
4167 MOCKINGBIRD DR
BOYNTON BEACH, FL 33436

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified

3a. Date of Last Report 6/1995

4. FEI Number 65-0287914 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

9. Name and Address of Current Registered Agent
JIM MCMAHON
658 N.E. 6TH CT. 4-E
BOYNTON BEACH, FL. 33435

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

Pursuant to the provisions of Sections 607.0505 and 607.1508, 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 JULY 23, 1996

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT [ ] DELETE
NAME	JIM MCMAHON
STREET ADDRESS	658 N.E. 6TH CT - 4 E
CITY, ST, ZIP	BOYNTON BEACH, FL 33435
TITLE	JIM NELSON [ ] DELETE
NAME	VICE - ~~PRESIDENT~~ PRESIDENT
STREET ADDRESS	2313 DONALD RD
CITY, ST, ZIP	WEST PALM BEACH, FL 33406
TITLE	[ ] DELETE
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
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

TITLE	[ ] Change [ ] Add
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	[ ] Change [ ] Add
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	[ ] Change [ ] Add
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	[ ] Change [ ] Add
NAME	
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TITLE	[ ] Change [ ] Add
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	[ ] Change [ ] Add
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

100001905311
-07/26/96--01026--016
***225.00
7/26/96

CR2E034 (3/96)

14. [illegible]

SIGNATURE: JIM MCMAHON [signature] JULY 22, 1996
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR