

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jul 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S89726** (1)
1. Corporation Name
DIAMOND HILL CORP.

Principal Place of Business 2338 IMMOKALEE ROAD, SUITE 225 NAPLES FL 33942	Mailing Address 2338 IMMOKALEE ROAD, SUITE 225 NAPLES FL 34110-1445
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3. Date Incorporated or Qualified 10/25/1991	3a. Date of Last Report 07/18/1996
4. FEI Number 65-0292035	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent KANTOR, WARREN 2338 IMMOKALEE ROAD SUITE 225 NAPLES FL 33942	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
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11. Pursuant to the provisions of Sections 607.0502 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
	KANTOR, WARREN	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	D WARREN KANTOR
STREET ADDRESS	2338 IMMOKALEE ROAD, SUITE 225	1.3 STREET ADDRESS	2338 IMMOKALEE RD., STE. 225
CITY - ST - ZIP	NAPLES FL 33942	1.4 CITY - ST - ZIP	NAPLES, FL 33942
TITLE	NAME	2.1 TITLE	2.2 NAME
		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	P KATRINA CLOUSER
STREET ADDRESS		2.3 STREET ADDRESS	2338 IMMOKALEE RD., STE. 225
CITY - ST - ZIP		2.4 CITY - ST - ZIP	NAPLES, FL 33942
TITLE	NAME	3.1 TITLE	3.2 NAME
		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	T PAUL KIRK
STREET ADDRESS		3.3 STREET ADDRESS	2338 IMMOKALEE RD., STE. 225
CITY - ST - ZIP		3.4 CITY - ST - ZIP	NAPLES, FL 33942
TITLE	NAME	4.1 TITLE	4.2 NAME
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	NAME	5.1 TITLE	5.2 NAME
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	NAME	6.1 TITLE	6.2 NAME
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 if changed, or on an attachment with an address.

SIGNATURE

CR2E034 (9/96)