2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # V26633 May 04, 2000 8:00 am Secretary of State 1. Entity Name NATIONAL DIAMOND CORPORATION 05-04-2000 90143 027 ***150.00 Mailing Address Principal Place of Business 4010 OAK CIRCLE 4010 OAK CIRCLE BOCA RATON FL 33431-4202 **BOCA RATON FL 33431** A I D D D D D D D A 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0335316 Not Applicable Zip Country \$8.75 Additional 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 CROYLE, PHILLIP J Street Address (P.O. Box Number is Not Acceptable) 1900 GLADES ROAD SUITE 352 **BOCA RATON FL 33432** Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME LAVIN, CHRISTOPHER NAME STREET ADDRESS STREET ADDRESS **4010 OAK CIRCLE** CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** Change Addition DVT Delete TITLE TITLE NAME LAVIN. EUGENE J. NAME STREET ADDRESS **4010 OAK CIRCLE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **BOCA RATON FL 33431** Change. Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I 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 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 changed, or on an attachment with an address, with a other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR