


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

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Apr 29 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # V40826 (2) 1. Corporation Name DIAMOND M INCORPORATED			
Principal Place of Business 2800 N. OCEAN DR. APT. A2A SINGER ISLAND FL 33404		Mailing Address 2800 N. OCEAN DR. APT. A2A SINGER ISLAND FL 33404	
2. Principal Place of Business 21 53 MILESTONE WAY Suite, Apt. #, etc. 22 City & State 23 WEST PALM BEACH, FL Zip 24 33415 Country 25 USA		2a. Mailing Address 26 53 MILESTONE WAY Suite, Apt. #, etc. 27 City & State 28 WEST PALM BEACH, FL Zip 29 33415 Country 30 USA	
3. Date Incorporated or Qualified 06/01/1992		4. FEI Number 65-0338467 Applied For 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent MORING, MARY ELLEN 2800 N. OCEAN DR. APT. A2A SINGER ISLAND FL 33404		10. Name and Address of New Registered Agent 81 Name MECKSTROTH, CLYDE S. 82 Street Address (P.O. Box Number is Not Acceptable) 53 MILESTONE WAY 83 84 City W. PALM BEACH FL 85 Zip Code 33415	
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: CLYDE S. MECKSTROTH (PD) 4/14/98 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MECKSTROTH, CLYDE S. 1081 NEW PARKVIEW PL. W. PALM BEACH FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PD MECKSTROTH, CLYDE S. 53 MILESTONE WAY W. PALM BEACH, FL 33415
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MECKSTROTH, YALONDA 1081 NEW PARKVIEW PL. W. PALM BEACH FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	S MECKSTROTH, YALONDA L. 53 MILESTONE WAY W. PALM BEACH, FL 33415
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MORING, KENNETH 2800 N. OCEAN DR. #A2A SINGER ISLAND FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MORING, MARY ELLEN 2800 N. OCEAN DR. #A2A SINGER ISLAND FL	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	



DO NOT WRITE IN THIS SPACE

SIGNATURE

CLYDE S. MECKSTROTH 4/14/98

561 478-4006

CR2E034 (10/97)