2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 14, 2001 8:00 am DOCUMENT # V57451 **Secretary of State** 1. Entity Name DIAMOND BODY SHOP, INC. 03-14-2001 90490 029 ***150.00 Principal Place of Business Mailing Address 1704 U.S. HIGHWAY 41 NORTH 1704 U.S. HIGHWAY 41 NORTH LUTZ FL 33549 LUTZ FL 33549 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 59-3142477 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent, -7.- Name and Address of New Registered Agent **BOLES, ROBERT C** Street Address (P.O. Box Number is Not Acceptable) 1926 FLORIDA AVENUE PALM HARBOR FL 33468-3 City Zip Code 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00 TITLE ☐ Change ☐ Addition TITLE ☐ Delete BOLES, IRA L NAME NAME STREET ADDRESS 1926 FLA AVE. STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34683 CITY-ST-ZIP TITLE C. Delete TITLE ☐ Change Addition **BOLES, ROBERT C** NAME NAME STREET ADDRESS 1926 FLORIDA AVENUE STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34683 CITY-ST-ZIP Change TITLE" Delete - -TITLE" Addition-**BOLES, VERE** NAME NAME STREET ADDRESS STREET ADDRESS 1905 PARK AVE. CITY-ST-ZIP CITY-ST-ZIP TARPOON SPRINGS FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

Delete

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITI F

NAME

Robert C Boles, President 3-12-01 813-949-1388

☐ Change

Addition