## 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400000570

Entity Name: BLACK DIAMOND CAPITAL INTERNATIONAL, INC.

**FILED** Apr 23, 2021 **Secretary of State** 7341503830CC

## **Current Principal Place of Business:**

101 E KENNEDY BLVD **SUITE 2100** TAMPA, FL 33602

## **Current Mailing Address:**

PO BOX 172117 TAMPA, FL 33672 US

FEI Number: 74-3113573 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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:

Electronic Signature of Registered Agent

Officer/Director Detail:

EVP Title Title SVP

ATWOOD, SCOTT BEALE, CHARLES Name Name

Address 101 E KENNEDY BLVD, SUITE 2100 Address 101 E KENNEDY BLVD **SUITE 2100** 

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

Title **SECRETARY** 

**EVP** Title NOLAN, SHARON Name

Name ROTHMAN, MICHAEL Address 101 E KENNEDY BLVD

Address PO BOX 172117 **SUITE 2100** 

City-State-Zip: TAMPA FL 33672 City-State-Zip: TAMPA FL 33602

Title **PRESIDENT** 

Address

Name MARTINEZ, SUSAN A PO BOX 172117

City-State-Zip: TAMPA FL 33672

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

04/23/2021 SIGNATURE: SHARON NOLAN **SECRETARY** 

Date