

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G16755

FILED
Jan 12, 2003
Secretary of State

Entity Name: DALI OVERSEAS CORP., A FLORIDA CORPORATION

Current Principal Place of Business:

2367 NW 21ST TERR
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

LIBBY BASSAN
2367 NW 21 TERR
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-2241916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSAN, LIBBY
3540 MAGELLAN CIR
UNIT #515
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BASSAN, LIBBY
2367 NW 21 TERR
MIAMI, FL 33142 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:

01/12/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BASSAN, LIBBY,
Address: 3540 MAGELLAN CIR #515
City-St-Zip: AVENTURA, FL 33180

Title: V () Delete
Name: BASSAN, JAMES
Address: 21185 MAINSAIL CIRCLE D 12
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BASSAN, LIBBY,
Address: 21055 YACHT CLUB DRIVE APT 2107
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: LIBBY BASSAN

P

01/12/2003

Electronic Signature of Signing Officer or Director

Date