

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 08, 2000 8:00 am

Secretary of State

02-08-2000 90034 023 ***150.00

DOCUMENT # P98000054662

1. Entity Name

DIACOR INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

160 E. FLAGLER ST., STE. 1042
MIAMI FL 33134

160 E. FLAGLER ST., STE. 1042
MIAMI FL 33131-1297

36 N.E. 1ST #747
MIAMI FL 33132

36 N.E. 1ST #747
MIAMI FL 33132

A0017478

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0844118

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RUBIN, ALAN

160 E. FLAGLER ST., STE. 1042
MIAMI FL 33131

Name

ALAN RUBIN

Street Address (P.O. Box Number is Not Acceptable)

36 N.E. 1ST #747

City

MIAMI

FL

Zip Code

3313

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

[Signature]

1/29/2000

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May -
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

P

☐ Delete

NAME

RUBIN, ALAN

STREET ADDRESS

4000 TOWERSIDE TERR. #1110

CITY-ST-ZIP

MIAMI FL 33138

TITLE

☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

PRESIDENT

☒ Change ☐

NAME

ALAN RUBIN

STREET ADDRESS

555 N.E. 1ST #609

CITY-ST-ZIP

MIAMI FL 33137

TITLE

☐ Change ☐

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ Change ☐

NAME

STREET ADDRESS

CITY-ST-ZIP

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STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ Change ☐

NAME

STREET ADDRESS

CITY-ST-ZIP

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, changed, or on an attachment with an address, with all other life empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]

1/29/2000 (305)577-1111

Date

Daytime Phone #