

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 07, 2003 8:00 am
Secretary of State

07-07-2003 90145 034 ***550.00

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1. Entity Name
DIONE NORTH AMERICA, INC.



Principal Place of Business
**2400 N.COMMERCE PKWY
SUITE 305
WESTON FL 33326**

Mailing Address
**2400 N.COMMERCE PKWY
SUITE 305
WESTON FL 33326**

2. Principal Place of Business
SAME

3. Mailing Address
**c/o C. BRIDEAN
133 LORRY CIRCLE**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
ESTON PA

4. FEI Number
65-0859045

Applied For
Not Applicable

Zip

Country

Zip

Country

17341

USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GARRIDO, ENRIQUE 62 HAMILTON RD HIGH WYCOMBE BUCK, HP135BQ EN	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T TAPPING, STEPHEN 48 DISRAELI CRESCENT HIGH WYCOMBE, BUCK HP135EJ EN	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCGEE, HARRY 77 HAMILTON ROAD HIGH WYCOMBE, BUCKS HP135BQ EN	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO SHAUN DAVID GRAY WHITE COTTAGE LOWER CHASE RD. SWANMORE, HANTS, ENGLAND SO32 2PB	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/SECRETARY RICHARD GOODLAD THE SHILING, THORN BOURN ROAD NASH, UK17 0ET, ENGLAND	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard Goodlad

6/2/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)