

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N51463

1. Entity Name

DADEFUND, INC.

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90008 027 ****70.00

Principal Place of Business

Mailing Address

200 S. BISCAYNE BLVD.
SUITE 2780
MIAMI FL 33131
US

200 S. BISCAYNE BLVD.
SUITE 2780
MIAMI FL 33131
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

505

Suite, Apt. #, etc.

505

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0366144

Applied For

Not Applicable

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

SHACK, RUTH
SUITE 2780
200 BISCAYNE BLVD.
MIAMI FL 33131-2343

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.

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 \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE D ☐ Delete
NAME PRIO, MARIA ELENA
STREET ADDRESS 200 S BISCAYNE BLVD
CITY-ST-ZIP MIAMI FL

TITLE D ☒ Change ☐ Addition
NAME Prio, Maria Elena
STREET ADDRESS 200 South Biscayne Boulevard, Suite 505
CITY-ST-ZIP Miami, FL 33131

TITLE D ☐ Delete
NAME GHISLAIN, GOURAIGE J
STREET ADDRESS 701 BRICKETT AVE
CITY-ST-ZIP MIAMI FL

TITLE D ☒ Change ☐ Addition
NAME Gouraige Jr., Ghislain
STREET ADDRESS 200 South Biscayne Boulevard, Suite 505
CITY-ST-ZIP Miami, FL 33131

TITLE D ☐ Delete
NAME HUDSON, SHERILL
STREET ADDRESS 200 SOUTH BISCAYNE BLVD, STE 2780
CITY-ST-ZIP MIAMI FL 33131

TITLE D ☒ Change ☐ Addition
NAME Hudson, Sherill
STREET ADDRESS 200 South Biscayne Boulevard, Suite 505
CITY-ST-ZIP Miami, FL 33131

TITLE DP ☐ Delete
NAME SHACK, RUTH
STREET ADDRESS 200 S. BISCAYNE BLVD.
CITY-ST-ZIP MIAMI FL

TITLE DP ☒ Change ☐ Addition
NAME Shack, Ruth
STREET ADDRESS 200 South Biscayne Boulevard, Suite 505
CITY-ST-ZIP Miami, FL 33131

TITLE D ☐ Delete
NAME FARQUHAR, CAROL A
STREET ADDRESS 1031 WEST RHAN ROAD
CITY-ST-ZIP DAYTON OH

TITLE D ☒ Change ☐ Addition
NAME Farquhar, Carol
STREET ADDRESS 1031 West Rhan Road
CITY-ST-ZIP Dayton, OH 45429

TITLE D ☐ Delete
NAME MCKENNA, MARY
STREET ADDRESS 312 PINE STREET
CITY-ST-ZIP ORANGE TE

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 617, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/26/2001 (305) 371-2711

Date

Daytime Phone #

CR2E037 (10/00)