FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with a

SIGNATURE:

Feb 20, 2002 8:00 am & Secretary of State 248819 DOCUMENT # DIAMOND BAR AND PACKAGE OF HIALEAH INCORPORATED. 02-20-2002 90135 010 ***150.00 rincipal Place of Business Mailing Address CLIFFORD BANE CLIFFORD BANE 1166 W 68 ST 1166 W 68 ST HIALEAH FL 33014 HIALEAH FL 33014 3. Mailing Address Principal Place of Business DEPARTMA etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1200244 Not Applicable Zip Country Country \$8.75-Additional Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BANE, CLIFFORD Street Address (P.O. Box Number is Not Acceptable) 14600 DADE PINE AVE MIAMI LAKES FL 33014 City Zip Code FL 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 IGNATURE 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 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 7-CR2E034 (9/01 ☐ Change ☐ Addition TITLE TLE ☐ Delete AME NAME BANE, LISELOTTE THEET ADDRESS 14600 DADE PINE AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL TY-ST-ZIP ☐ Change ☐ Addition ÎTLE ۷D ☐ Delete TITLE AME BANE, CLIFFORD NAME STREET ADDRESS 14600 DADE PINE AVENUE TREET ADDRESS MIAMI, LAKES, FL. CITY-ST=ZIR ITY-ST-ZIP ☐ Addition TLE ☐ Delete TITLE Change AME NAME TREET ADDRESS STREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP ☐ Delete Change Addition 'nιε AME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP ☐ Delete TITLE Change Addition ITLE NAME AME TREET ADDRESS STREET ADDRESS CITY-ST-ZIP ity-st-zip ☐ Addition ☐ Change TLE ☐ Delete TITLE AME NAME STREET ADDRESS TREET ADDRESS TY-ST-ZIP CITY-ST-ZIP 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 if