2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # 630448 **Secretary of State** 1. Entity Name FULLERTON DIAZ ARCHITECTS, INC. ARCHITECTURE, IN 02-11-2002 90228 036 ***158.75 TERIOR DESIGN, PLANNING Principal Place of Business Mailing Address 366 ALTARA AVENUE 366 ALTARA AVENUE CORAL GABLES FL 33146 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-1910261 Not Applicable Country 7io \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent Name **FULLERTON, JOHN** Street Address (P.O. Box Number is Not Acceptable) 366 ALTARA AVE. **CORAL GABLES FL 33146** City Zip Code FL 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 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so: After May 1, 2002 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. (9/01) ☐ Delete ☐ Addition TITLE TITLE FULLERTON, JOHN P. NAMÉ NAME 366 ALTARA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CORAL GABLES FL CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE DIAZ, JULIO S. NAME NAME STREET ADDRESS STREET ADDRESS 366 ALTARA AVE. **CORAL GABLES FL** CITY-ST-ZIP CITY-ST-ZIP - □ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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 supplied entirely that the information indicated on this report or supplied entirely that the information indicated on this report or supplied entirely that the information indicated on this report or supplied entirely that the information indicated on this report or supplied entirely that the information indicated on this report or supplied entirely that the information indicated on this report or supplied entirely that the information indicated on this report or supplied entirely that the information indicated on this report or supplied entirely that the information indicated on this report or supplied entirely that the information indicated on this report or supplied entirely that the information indicated on this report or supplied entirely that the information indicated on this report or supplied entirely that the information indicated on this report or supplied entirely that the information indicated on this report or supplied entirely that the information indicated on this report or supplied entirely that the information indicated on this report of the supplied entirely that the information indicated on this report of the supplied entirely that the information indicated on this report of the supplied entirely that the information indicated in the information indicated on this report of the supplied entirely that the information indicated in the information indic

1/24/02 (305) 442-4200

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SIGNATURE:

of the corporation or the recei changed, or on an attachmen

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