

**2000 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Jan 19, 2000 8:00 am**  
**Secretary of State**

01-19-2000 90045 001 \*\*\*600.00

**DOCUMENT # 830982**

1. Entity Name

**DIPLAST, S. A.**

Principal Place of Business

Mailing Address

**7700 N.W. 73 COURT  
MEDLEY FL 33166****7700 N.W. 73 COURT  
MEDLEY FL 33166-2202**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**52-1036277**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

**MACAU, GASTON  
7700 N.W. 73 COURT  
MEDLEY FL 33166**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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 Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	DP	VALDES, IDA	7700 N.W. 73 COURT MEDLEY FL 33166	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
	DS	SANCHEZ, GUILLERMO	7700 N.W. 73 COURT MEDLEY FL 33166	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
	DVP	MACAU, GASTON	7700 N.W. 73 COURT MEDLEY FL 33166	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

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

SIGNATURE: Gaston A. Macau, President  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTORJanuary 07/2000 (305) 553-1018  
Date Daytime Phone #

CR2E034 (9/99)