

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 22, 2002 8:00 am**  
**Secretary of State**

0206271 AV

**DOCUMENT # F93000001997**

1. Entity Name

**DILLINGHAM HOLDINGS, LIMITED COMPANY**

04-22-2002 90120 032 \*\*\*150.00

Principal Place of Business

**4 COLUMBUS CENTRE, WICKHAMS CAY  
ROAD TOWN, TORTOLA  
VI**

Mailing Address

**701 BRICKELL AVE.  
SUITE 850  
MIAMI FL 33131**



2. Principal Place of Business

3. Mailing Address

**801 Brickell Avenue**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**16th Floor**

City & State

City & State

**Miami, FL.**

4. FEI Number

**NOT APPLICABLE**

Applied For

Not Applicable

Zip

Country

Zip

Country

**33131**

**USA**

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

**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

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, 2002 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 ☐ Delete  
NAME **PD MANSFIELD, ABDIEL**  
STREET ADDRESS **AVDA. SAMUEL LEWIS CALLE 54 TORRE AFRA**  
CITY-ST-ZIP **PISO NO. 10 PANAMA 1, R D P**

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

TITLE ☐ Delete  
NAME **S DE LA GUARDIA, LUIS CARLOS**  
STREET ADDRESS **AVDA. SAMUEL LEWIS CALLE 54 TORRE AFRA**  
CITY-ST-ZIP **PISO NO. 10 PANAMA 1, R D P**

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

TITLE ☐ Delete  
NAME **AS LEDEZMA, HERIBERTO**  
STREET ADDRESS **AVDA. SAMUEL LEWIS CALLE 54 TORRE AFRA**  
CITY-ST-ZIP **PISO NO. 10 PANAMA 1, R D P**

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

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 reports 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3/21/02**

Date

**305-381-8340**

Daytime Phone #

CR2E034 (9/01)