

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 10, 2001 8:00 am
Secretary of State

09-10-2001 90005 035 ***550.00

DOCUMENT # F96000000851

1. Entity Name:
DIAMOPAL, S.A.

Principal Place of Business
200 S. BISCAYNE BLVD., #4100
MIAMI FL 33131

Mailing Address
200 S. BISCAYNE BLVD., #4100
MIAMI FL 33131



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
200 S. BISCAYNE BLVD.

3. Mailing Address
200 S. BISCAYNE BLVD.

Suite, Apt. #, etc.
2000

Suite, Apt. #, etc.
2000

City & State
MIAMI, FL

City & State
MIAMI, FL

Zip
33131

Country
USA

Zip
33131

Country
USA

4. FEI Number
52-1338928

Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

PENINSULA REGISTERED AGENTS, INC.
200 S. BISCAYNE BLVD., #4100
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name
GEORGE R. HARPER, ESQ.
 Street Address (P.O. Box Number is Not Acceptable)
KILPATRICK STOCKTON LLP
200 S. BISCAYNE BLVD., SUITE 2000
 City
MIAMI FL Zip Code
33131

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)

08/29/01
 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 \$550.00
After September 12, 2001 Fee will be \$750.00
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

TITLE
PDC
 NAME
CASTILLO, OSVALDO
 STREET ADDRESS
200 S. BISCAYNE BLVD., #4100
 CITY-ST-ZIP
MIAMI FL 33131

☐ Delete

TITLE
STDC
 NAME
DE CASTILLO, ZOBEIDA
 STREET ADDRESS
200 S. BISCAYNE BLVD., #4100
 CITY-ST-ZIP
MIAMI FL 33131

☐ Delete

TITLE
D
 NAME
DE ESTRIBI, ADELINA M
 STREET ADDRESS
TORRE SWISS BANK BLDG., 16TH FL BOX 1824
 CITY-ST-ZIP
PANAMA 1 REPUBLIC OF PANAMA

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
PDC
 NAME
CASTILLO, OSVALDO
 STREET ADDRESS
200 S. BISCAYNE BLVD., SUITE 2000
 CITY-ST-ZIP
MIAMI, FL 33131

☐ Change ☐ Addition

TITLE
STDC
 NAME
DE CASTILLO, ZOBEIDA
 STREET ADDRESS
200 S. BISCAYNE BLVD., SUITE 2000
 CITY-ST-ZIP
MIAMI, FL 33131

☐ Change ☐ Addition

TITLE
D
 NAME
DE ESTRIBI, ADELINA M.
 STREET ADDRESS
TORRE SWISS BANK BLDG., -16 FL
 CITY-ST-ZIP
BOX 1824 PANAMA 1, REPUBLIC OF PANAMA

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/29/01
 Date

Daytime Phone #

CR2E034 (5/01)