

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90079 022 ***150.00

0206901 AV

DOCUMENT # F96000000851

1. Entity Name
DIAMOPAL, S.A.

Principal Place of Business
200 S. BISCAYNE BLVD.
2000
MIAMI FL 33131

Mailing Address
200 S. BISCAYNE BLVD.
2000
MIAMI FL 33131



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **52-1338928**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

HARPER, GEORGE R
KILPATRICK STOCKTON LLP
200 S BISCAYNE BLVD SUITE 2000
MIAMI FL 33131

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

TITLE _____
 NAME _____
 STREET ADDRESS _____
 CITY-ST-ZIP _____

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

TITLE _____
 NAME _____
 STREET ADDRESS _____
 CITY-ST-ZIP _____

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

TITLE _____
 NAME _____
 STREET ADDRESS _____
 CITY-ST-ZIP _____

TITLE _____
 NAME _____
 STREET ADDRESS _____
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 CITY-ST-ZIP _____

TITLE _____
 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 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

OSVALDO, CASTILLO 4/18/02

Date

58-2-1620628

CR2E034 (9/01)