

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000002098

1. Entity Name

DIVA ACQUISITION CORP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 MAR 19 PM 4:01

Principal Place of Business

52-16 BARNETT AVE
ATTN: BEVERLY CHOTO
LONG ISLAND CITY NY 11104

Mailing Address

52-16 BARNETT AVE
ATTN: BEVERLY CHOTO
LONG ISLAND CITY NY 11104

2. Principal Place of Business

3. Mailing Address

Suite, Apt., etc.

City & State

Suite, Apt., etc.

City & State

3/19/02 90035 030 158.75

DO NOT WRITE IN THIS SPACE

4. FEI Number

11-3313622

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

Street Address (P.O. B)

City

7. Name

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent

SIGNATURE

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

(NOTE: Registered Agent signature required when

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

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC MADDEN, STEVEN 52-16 BARNETT AVE LONG ISLAND CITY NY 11104	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST DHARIA, ARVIND 52-16 BARNETT AVE LONG ISLAND CITY NY 11104	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BROWN, RHONDA 52-16 BARNETT AVE LONG ISLAND CITY NY 11104	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BASILE, JOHN 52-16 BARNETT AVE LONG ISLAND CITY NY 11104	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WAGNER, LES 52-16 BARNETT AVE LONG ISLAND CITY NY 11104	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MIGIORANI, PETER 52-16 BARNETT AVE LONG ISLAND CITY NY 11104	☐ Delete

12.

TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST DHARIA, ARVIND 52-16 BARNETT AVE LONG ISLAND CITY NY 11104	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO, D KARSON, RICHARD 52-16 BARNETT AVE LIC, NY 11104	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COOPER, MARC 52-16 BARNETT AVE LIC, NY 11104	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOPPELMAN CHARLES 52-16 BARNETT AVE LIC, NY 11104	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MIGIORANI, PETER 52-16 BARNETT AVE LIC, NY 11104	☒ 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)(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 EMPLOYED

1/1/02 710 200 0014