

5/15

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 18, 2002 8:00 am
Secretary of State

05-15-2002 90055 039 ***150.00

DOCUMENT # L000Q0015577

1. Entity Name

DILIGENCE-DBA, LLC

DO NOT WRITE IN THIS SPACE

93431

2. Principal Place of Business
1200 ANASTASIA AVENUE

Suite, Apt. #, etc.
SUITE 213

City & State
CORAL GABLES, FL

Zip Country
33134 USA

3. Mailing Address
1200 ANASTASIA AVENUE

Suite, Apt. #, etc.
SUITE 213

City & State
CORAL GABLES, FL

Zip Country
33134 USA

4. FEI Number
65-1063742

Applied For
Not Applicable

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

DO NOT WRITE IN THIS SPACE

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7. Name and Address of Current Registered Agent

Name
PHILIP ADAMS

Street Address (P.O. Box Number is Not Acceptable)
1200 ANASTASIA AVENUE, SUITE 213

City Zip Code
CORAL GABLES FL 33134

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) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT
PHILIP ADAMS
1200 ANASTASIA AVENUE, SUITE 213
CORAL GABLES, FL 33134

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
MIKE BAKER
1275 PENNSYLVANIA AVE., NW, 10TH FL
WASHINGTON, DC 20004

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MANAGING DIRECTOR
NICK DAY
46-48 JAMES STREET
LONDON, UK W1U1EZ

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

25 Apr 02 305 4470337
Date Daytime Phone #

CR2E034B (12/01)

Attachment
93431

14 June 2002

Dear Madame/Sir,

I received a letter from you (enclosed) with reference number L- 0000001577.

It asks for "the title(s) of each manager, managing member or principal listed on the report..." for the UBR of Diligence BDA-LLC. I have already sent in the \$150 yearly fee in April 2002. Our FEI number is 65-1063742.

In comparison to the enclosed document, one manager/title has been changed (replacing previously-listed Nick Day (Managing Director) now with Rick Burt (Chairman)). The following are the listed managers/members:

Title: President
Name: Philip Adams
Street Address: 1200 Anastasia Ave; Suite 213
City-St-Zip: Coral Gables, FL 33134


Title: Chief Executive Officer
Name: Mike Baker
Street Address: 1275 Pennsylvania Ave, N.W. 10th Floor
City-St-Zip: Washington, D.C. 20004

Title: Chairman
Name: Rick Burt
Street Address: 1275 Pennsylvania Ave, N.W. 10th Floor
City-St-Zip: Washington, D. 20004

Also, please note that at the top of the UBR document enclosed, in section one of "Entity Name", the name for the business is Diligence BDA LLC (and not Diligence-DBA LLC as listed).

If you have any questions, please feel free to call me or write...

Sincerely yours,


Philip Adams
Diligence - President
1200 Anastasia Ave; Suite 213
Coral Gables, FL 33134
tel: 305-4470337