## **2000 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE: \_

## FILED **DOCUMENT # M03613** Feb 19, 2000 8:00 am 1. Entity Name **Secretary of State** DIANA EXCLUSIVES, INC. 02-19-2000 90020 006 \*\*\*150.00 Principal Place of Business Mailing Address 3849 SW 142 AVENUE 3849 SW 142 AVENUE MIAMI FL 33175-6428 **MIAMI FL 33175** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2440476 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CIARSOLO, SYLVIA L. Street Address (P.O. Box Number is Not Acceptable) 3849 SW 142 AVENUE **MIAMI FL 33175** Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE ☐ Change ☐ Addition TITLE CIARSOLO, SYLVIA L. NAME NAME STREET ADDRESS 3849 SW 142 AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition Delete TITI F TITLE CIARSOLO, JOSE MARIA NAME NAME STREET ADDRESS 3849 SW 142 AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP goes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes I further certify that the information 13. I hereby certify that the information supplied w and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental rep of the corporation or the receiver or trustee changed, or on an attachment with an add