

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 27, 2002 8:00 am**  
**Secretary of State**

02-27-2002 90098 015 \*\*\*150.00

**DOCUMENT # M18472**

1. Entity Name

**DIVERSIFIED FIRE PROTECTION, INC.**

Principal Place of Business

**1 SE 3RD AVENUE, 27TH  
C/O RICHARD MILSTEIN  
MIAMI FL 33131**

Mailing Address

**1 SE 3RD AVENUE, 27TH  
C/O RICHARD MILSTEIN  
MIAMI FL 33131**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**59-2561749**

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

**M & W AGENTS, INC.  
C/O RICHARD C MILSTEIN  
1 SE 3RD AVENUE, 27TH FLOOR  
MIAMI FL 33131**

Name  
**Richard C. Milstein, Esq.**  
Street Address (P.O. Box Number is Not Acceptable)  
**One S.E. Third Avenue, 27th Floor**  
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  **Richard C. Milstein, Esq.**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**2/14/02**  
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 ☐ Delete  
NAME **PD**  
STREET ADDRESS **HOWARD, LISE M.**  
CITY-ST-ZIP **12345 S.W. 97 CT.  
MIAMI FL**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **VST**  
STREET ADDRESS **HOWARD, ROBERT W.**  
CITY-ST-ZIP **12345 S.W. 97 CT.  
MIAMI FL**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
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STREET ADDRESS  
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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:  **LISE M. HOWARD** **2/7/02** **305**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (232-2868)  
Daytime Phone #

CR2E034 (9/01)

Attachment # M 18472  
**AKERMAN SENTERFITT** 416486  
ATTORNEYS AT LAW

SUNTRUST INTERNATIONAL CENTER  
ONE SOUTHEAST THIRD AVENUE, 28TH FLOOR  
MIAMI, FLORIDA 33131-1714  
PHONE (305) 374-5600 • FAX (305) 374-5095  
<http://www.akerman.com>

February 15, 2002

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314


Re: **DIVERSIFIED FIRE PROTECTION, INC.**

Dear Sir/Madam:

Enclosed please find the original executed 2002 Uniform Business Report, together with this firm's check made payable to the order of the Secretary of State of Florida, in the sum of \$150.00, covering the filing fee for the above referenced corporation. Please file the enclosed report at your earliest possible convenience.

Thank you for your cooperation in this regard.

Sincerely yours,

  
Nery C. Toledo  
Legal Assistant

Enclosures

cc Richard C. Milstein, Esq.

MI760297;1