## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # M34973** 1. Entity Name DPH CORPORATION 04-30-2001 90417 042 \*\*\*158.75 Principal Place of Business Mailing Address 15165 NW 77TH AVE 15165 NW 77TH AVE **SUITE 1002 SUITE 1002** 962759 MIAMI FL 33014 MIAMI FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2692530 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Corporate Systems. <u>Miami</u> MIMI\_CORPORATE SYSTEMS Street Address (P.O. Box Number is Not Acceptable) 5200 BLUE LAGOON DR. STE 700 MIAMI FL 33126 283 Catalonia Ave., 2nd Floor Coral Gables 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, 2001 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. DPS ☐ Addition Change ☐ Delete TITLE DPS TITLE PANDO, DOMINGO NAME NAME Pando, Domingo STREET ADDRESS STREET ADDRESS 15165 NW 77TH AVE., SUITE 1002 15165 NW 77th Ave, Suite 1002 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33014 Miami FL.33014 Change ☐ Addition TITLE ☐ Delete TITLE PANDO, EMILIO NAME NAME Pando, Emilio STREET ADDRESS 15165 NW 77TH AVE., SUITE 1002 STREET ADDRESS 15165NW 77th Ave Suite 1002 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33014 Miami FL, 33014 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 acquirate 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 adolper like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

DOMINGO

PANDO

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

TITLE

NAME

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

Ot/21/01 305-3C3

Change

Change

☐ Addition

☐ Addition

CR2E034 (10/00