**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Jan 29, 2002 8:00 am P00000064655 DOCUMENT # **Secretary of State** 1. Entity Name 01-29-2002 90077 008 \*\*\*155.00 DIAMOND 706 GROUP, INC. Principal Place of Business Mailing Address 767 ARTHUR GODFREY ROAD 767 ARTHUR GODFREY ROAD MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address 767 Arthur Godfrey Road 767 Arthur Godfrey Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State Miami Beach Not Applicable Miami Beach FI. Country \$8.75 Additional 331405. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Paul R. Steinberg Street Address (P.O. Box Number is Not Acceptable) 767 Arthur Godfrey Road STEINBERG, PAUL B 767 ARTHUR GODFREY MIAMI BEACH FL 33140 x<u>OķtēāxabixatāxxdaradximriM</u> Zip Code Miami Beach, 33140 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. 12. Addition CR2E034 (9/01) TITLE ☐ Change TITLE □ Delete NAME NAME GRATEROL, MARIA H STREET ADDRESS 401 OCEAN DRIVE #46 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Change ☐ Addition ☐ Delete TITLE TITLE PD NAME NAME GRATEROL, EDUARDO STREET ADDRESS STREET ADDRESS 4779 COLLINS AVENUE APT 1506 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 ☐ Addition ☐ Delete TITLE ☐ Change 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 Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ops not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information curate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information s indicated on this report or supplen of the corporation or the receiver changed, or on an attachment w