

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 28, 2002 8:00 am
Secretary of State

01-28-2002 90050 015 ***155.00

DOCUMENT # P00000064660

1. Entity Name

DIAMOND 2005 GROUP, INC.

Principal Place of Business

**767 ARTHUR GODFREY RD
 MIAMI BEACH FL 33140
 US**

Mailing Address

**767 ARTHUR GODFREY RD
 MIAMI BEACH FL 33140
 US**

2. Principal Place of Business

767 Arthur Godfrey Road

3. Mailing Address

767 Arthur Godfrey Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami Beach, Florida

City & State

Miami Beach, Florida

Zip

Country

USA

Zip

Country

USA

4. FEI Number

65-1092693
 APPLIED FOR
 65-1092693

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**STEINBERG, PAUL B
 767 ARTHUR GODFREY ROAD
 MIAMI BEACH FL 33140**

7. Name and Address of New Registered Agent

Name
Paul B. Steinberg

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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) ☐

**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

TITLE **V P** ☐ Delete
 NAME **GRATEROL, MARIA HERMINIA**
 STREET ADDRESS **401 OCEAN DR #406**
 CITY-ST-ZIP **MIAMI BEACH FL 33139**

TITLE **PD** ☐ Delete
 NAME **GRATERAL, EDUARDO**
 STREET ADDRESS **4779 COLLINS AVE APT 1506**
 CITY-ST-ZIP **MIAMI BEACH FL 33140**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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 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:

EDUARDO GRATERAL
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/00/02 305-538-2344

Daytime Phone #

CR2E034 (9/01)