

2001 UNIFORM BUSINESS REPORT (UBR)

2/6/
*7.

FILED
Aug 13, 2001 8:00 am
Secretary of State

07-31-2001 90241 047 ***550.00
02-06-2001 90047 020 ***150.00

DOCUMENT # P0000084708

1. Entity Name
AL-DIAM, INC.

Principal Place of Business
**5801 RIVERSIDE DRIVE STE 201
CORAL SPRINGS FL 33067**

Mailing Address
**5801 RIVERSIDE DRIVE STE 201
CORAL SPRINGS FL 33067**

2. Principal Place of Business
14 N. E. 1ST AVE

3. Mailing Address
14 N. E. 1ST AVE

Suite, Apt. #, etc. **1201**

City & State **MIAMI-FL**

City & State **MIAMI-FL**

Zip **33132** Country **USA**

4. FEI Number **13-3938002**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

Applied For
Not Applicable



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
**DELISI, HILDA F
1742 WEST HILLSBORO BLVD
DEERFIELD BEACH FL 33442**

7. Name and Address of New Registered Agent

Name _____
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 *Dinyang Mehta* *Dinyang Mehta* DATE _____
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 Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
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 President	NAME Dinyang Mehta	TITLE President	NAME Dinyang Mehta
STREET ADDRESS 5801 Riverside Drive #201	CITY-ST-ZIP Coral Springs FL-33067	STREET ADDRESS 5801 Riverside Drive #201	CITY-ST-ZIP Coral Springs FL-33067
TITLE Alay N. Mehta	NAME Alay N. Mehta	TITLE Vice President	NAME Alay N. Mehta
STREET ADDRESS 5701 Riverside Drive #301	CITY-ST-ZIP Coral Springs FL-33067	STREET ADDRESS 5701 Riverside Drive #301	CITY-ST-ZIP Coral Springs FL-33067
TITLE	NAME	TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP	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: *Dinyang Mehta* *Dinyang Mehta* **07-30-01 (305-376471)**
Signature, typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (5/01)

Attachment Doc#



P00000084708
77414

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 2, 2001

AL-DIAM, INC.
14 N E 1ST AVE
1201
MIAMI, FL 33132

Subject: AL-DIAM, INC.

Reference Number: P00000084708

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$700.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

Provide the title(s) of each officer/director listed on the report or on an attachment.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/DA