

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000084708

FILED
Jan 29, 2002 8:00 AM
Secretary of State

Entity Name: AL-DIAM, INC.

Current Principal Place of Business:

14 NE 15TH AVENUE
1201
MIAMI, FL 33132

New Principal Place of Business:

14 N. E. 1 ST AVENUE
1210
MIAMI, FL 33132

Current Mailing Address:

14 NE 15TH AVENUE
1201
MIAMI, FL 33132

New Mailing Address:

14 N.E.1ST AVE
1210
MIAMI, FL 33132

FEI Number: 13-3938002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELISI, HILDA F
1742 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEHTA, DIVYONG
Address: 5801 RIVERSIDE DRIVE, #201
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP () Delete
Name: MEHTA, ALAY N
Address: 5701 RIVERSIDE DRIVE, #305
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEHTA, DIVYANG
Address: 5801 RIVERSIDE DRIVE, #201
City-St-Zip: CORAL SPRINGS, FL 33067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIVYANG MEHTA

P

01/29/2002

Electronic Signature of Signing Officer or Director

Date