

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 19, 2001 8:00 am
Secretary of State

07-19-2001 90002 044 ***150.00

0049833 AV

DOCUMENT # P00000109961

1. Entity Name

DIAMOND LIMOUSINE OF MIAMI, INC.

Principal Place of Business

**11465 S W 47 TERR
 MIAMI FL 33165**

Mailing Address

**11465 S W 47 TERR
 MIAMI FL 33165**

2. Principal Place of Business

**3900 NW 79th AVE
 Suite, Apt. #, etc.
 488**

3. Mailing Address

Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

FL

4. FEI Number

651057814

Applied For

Not Applicable

Zip

33166

Country

DADE

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**CULLETON, HELEN
 11465 S W 47 TERR
 MIAMI FL 33165**

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

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 \$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

TITLE **PST** ☐ Delete
 NAME **CULLETON, HELEN**
 STREET ADDRESS **11465 S W 47 TERR**
 CITY-ST-ZIP **MIAMI FL 33165**

TITLE **VPD** ☐ Delete
 NAME **CULLETON, HELEN**
 STREET ADDRESS **11465 S W 47 TERR**
 CITY-ST-ZIP **MIAMI FL 33165**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 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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 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:

SIGNATURE R. Culleton
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

07-14-01 305-2280912

CR2E034 (5/01)

Diamond Limousine of
Miami, INC

July 14th 01
B0060207

To Whom it may Concern:

I Helen Culletor President of Diamond
Limousine of Miami INC have received
this notice for the first time. I opened
my business in Nov 2000 & per my
accountant I was obligated to pay \$150 fee
for my corporation. Per conversation
with Sean on July 13th 2001 I hereby
enclose my fee of \$150 for Corporation
fee.

Sincerely

Helen Culletor

P.S. I have moved my office to enclosed
address.