

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 10, 2001 8:00 am
Secretary of State

05-10-2001 90223 048 ***150.00

DOCUMENT # P00000117713

1. Entity Name

DYNACELL CORPORATION

Principal Place of Business

Mailing Address

~~7406 NW 50TH ST~~
~~MIAMI FL 33166~~

~~7406 NW 50TH ST~~
~~MIAMI FL 33166~~

2. Principal Place of Business

3. Mailing Address

13800 S.W. 8th ST.

13800 SW. 8th ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

361

361

City & State

City & State

MIAMI, FL

MIAMI, FL

Zip

Country

Zip

Country

33184

USA

33184

USA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MIR, DIMAS

~~7406 NW 50TH ST~~
~~MIAMI FL 33166~~

Name

DIMAS MIR

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

13800 SW 8th ST.

City

MIAMI

FL

Zip Code

33184

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

Dimas Mir

DIMAS MIR, PRESIDENT

4/30/01

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PSTD** ☐ Delete
NAME **MIR, DIMAS**
STREET ADDRESS **7406 NW 50TH ST**
CITY-ST-ZIP **MIAMI FL 33166**

TITLE **PRESIDENT** ☒ Change ☐ Addition
NAME **MIR, DIMAS**
STREET ADDRESS **13800 S.W. 8th ST. #361**
CITY-ST-ZIP **MIAMI, FL 33184**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
NAME
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:

Dimas Mir

PRESIDENT DIMAS MIR

Date

Daytime Phone #

4/30/01 305-225-8734

CR2E034 (10/00)