

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 11, 2003 8:00 am**  
**Secretary of State**

09-11-2003 90096 023 \*\*\*150.00

**DOCUMENT # P01000052372**

1. Entity Name

**DIANE ENTERPRISES, INC.**



Principal Place of Business  
**1564 SILVERBELL LANE  
ORANGE PARK FL 32003**

Mailing Address  
**C/O YU D. HAN, C.P.A.  
4401 EMERSON STREET, SUITE 8  
JACKSONVILLE FL 32207**



2. Principal Place of Business

3. Mailing Address

**1020-8 EDGEWOOD AVE N**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**JACKSONVILLE FL**

4. FEI Number **59-3724016**

Applied For

Not Applicable

Zip

Country

Zip

Country

**32254**

**USA**

5. Certificate of Status Desired ☐

**\$8.75** Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HAN, YU D  
4401 EMERSON STREET  
SUITE 8  
JACKSONVILLE FL 32207**

Name

**SONG, CHAE M**

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

**1020-8 EDGEWOOD AVENUE N**

City

**JACKSONVILLE**

**FL**

Zip Code

**32254**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*[Signature]*  
Signature, typed or printed name of registered agent and title if applicable.

**SONG, CHAE M. PRESIDENT**

**9/7/2003**

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00  
After September 10, 2003 Fee will be \$750.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PSD** ☐ Delete  
NAME **SONG, CHAE M**  
STREET ADDRESS **1564 SILVERBELL LANE**  
CITY-ST-ZIP **ORANGE PARK FL 32005**

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

TITLE **VD** ☐ Delete  
NAME **SONG, DIANE**  
STREET ADDRESS **1564 SILVERBELL LANE**  
CITY-ST-ZIP **ORANGE PARK FL 32005**

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**SONG, CHAE M. 9/7/2003**

**904-264-4039**

Date

Daytime Phone #

CP2E034 (4/03)

Attachment  
80147278

September 7, 2003

DIVISION OF CORPORATION  
UNIFORM BUSINESS REPORT FILINGS  
P.O. BOX 1500  
TALLAHASSEE, FL 32302-1500

Re: DOC #: P01000052372  
EIN: 59-3724016  
DIANE ENTERPRISES, INC.

Dear Sir or Madam:

I have not received prior notices. I am sending 2003 UBR and \$150.00 check. Please wave the penalty of \$400.00.

As shown 2003 UBR, I am changing my mailing address and registered agent.

If you need to contact me, I may be reached during working hours at (904) 264-4039. We appreciate very much your immediate attention to this matter and we await your response.

Sincerely,



Song, Chae M.  
President  
1020-8 Edgewood Avenue N.  
Jacksonville, FL 32254