

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000116031

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: DAV DARIAN ENTERPRISES, INC.

Current Principal Place of Business:

15231 JACKSON ROAD
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 173701
HIALEAH, FL 33017

New Mailing Address:

15231 JACKSON ROAD
DELRAY BEACH, FL 33484

FEI Number: 65-1159616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MCCORMACK, SANDRA A
Address: 15231 JACKSON ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: V () Delete
Name: MCCORMACK, KEVIN C
Address: 15231 JACKSON ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: S () Delete
Name: CHIN, IAN A
Address: 15231 JACKSON ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: T () Delete
Name: CHIN, DARREN A
Address: 15231 JACKSON ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: CHIN, DAVIN C
Address: 15231 JACKSON ROAD
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: SANDRA A. MCCORMACK

P

04/28/2002

Electronic Signature of Signing Officer or Director

_____ Date