

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90444 020 ***158.75

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1. Entity Name
DIAZ & GLASSFORD CONSULTANTS, INC.

Principal Place of Business
**10970 SW 47TH TERR
MIAMI FL 33165**

Mailing Address
**10970 SW 47TH TERR
MIAMI FL 33165**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

04-3702236

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI FL 33145**

7. Name and Address of New Registered Agent

Name **GREGORIO DIAZ**

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

10970 SW 47 TERR

City **MIAMI**

FL

Zip Code **33165**

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 **Gregorio Diaz** **PRESIDENT**

4-16-2003

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

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 **DIAZ, GREGORIO**
STREET ADDRESS **10970 SW 47TH TERR**
CITY-ST-ZIP **MIAMI FL 33165**

TITLE **PRESIDENT** ☒ Change ☐ Addition
NAME **GREGORIO DIAZ**
STREET ADDRESS **10970 SW 47 TERR**
CITY-ST-ZIP **MIAMI, FL 33165**

TITLE **VTD** ☐ Delete
NAME **GLASSFORD, JESSE**
STREET ADDRESS **10970 SW 47TH TERR**
CITY-ST-ZIP **MIAMI FL 33165**

TITLE **VICE PRESIDENT** ☒ Change ☐ Addition
NAME **JESSE GLASSFORD**
STREET ADDRESS **22211 SW 98 PLACE**
CITY-ST-ZIP **MIAMI, FL 33189**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **TREASURER** ☐ Change ☒ Addition
NAME **MARC D. SHEAR**
STREET ADDRESS **1440 SE 43 TERR**
CITY-ST-ZIP **Ocala, FL 34471**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DIRECTOR** ☐ Change ☒ Addition
NAME **ANGEL PENSAR**
STREET ADDRESS **5260 SW 6ST**
CITY-ST-ZIP **MIAMI, FL 33134**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SECRETARY** ☐ Change ☒ Addition
NAME **JORGE HERNANDEZ**
STREET ADDRESS **11841 SW 178 TERR**
CITY-ST-ZIP **MIAMI, FL 33177**

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: **Gregorio Diaz**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 16, 2003 **305 490-3473**
Date Daytime Phone #

CR2E034 (10/02)