

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000110598

FILED
Feb 16, 2003
Secretary of State

Entity Name: DIALUP INC

Current Principal Place of Business:

8415 HARDING AVENUE
#10
MIAMI BEACH, FL 33141

Current Mailing Address:

8415 HARDING AVENUE
#10
MIAMI BEACH, FL 33141

New Principal Place of Business:

4035 N MERIDIAN AVENUE
#12
MIAMI BEACH, FL 33140 US

New Mailing Address:

4035 N MERIDIAN AVENUE
#12
MIAMI BEACH, FL 33140 US

FEI Number: 52-2384329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPILKIN, MARTIN
449 ANASTASIA AVE. APT 1
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SPILKIN, MARTIN
4035 N MERIDIAN AVENUE
#12
MIAMI BEACH, FL 33130 US

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: SPILKIN MARTIN

02/16/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPILKIN, MARTIN
Address: 449 ANASTASIA AVE. APT 1
City-St-Zip: CORAL GABLES, FL 333134

Title: D () Delete
Name: SPILKIN, MATIAS
Address: 449 ANASTASIA AVE. APT 1
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPILKIN, MARTIN
Address: 4035 N MERIDIAN AVENUE #12
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: SPILKIN, MATIAS
Address: 4035 N MERIDIAN AVENUE #12
City-St-Zip: MIAMI BEACH, FL 33140

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: MARTIN SPILKIN

D

02/16/2003

Electronic Signature of Signing Officer or Director

Date