2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPET OF PRINTED NAME O

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P95000018063 DIAJACK CORPORATION 04-17-2001 90109 039 ***150.00 Principal Place of Business Mailing Address 13415 SW 4TH TERRACE 13415 SW 4TH TERRACE MIAMI FL 33184 MIAMI FL 33184 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0562103 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ESTRELLA, REINOL Street Address (P.O. Box Number is Not Acceptable) 13415 SW 4TH TERRACE MIAMI FL 33184 -- - -City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition CR2E034 (10/00) ☐ Change ☐ Delete TITLE TITLE ESTRELLA, REINOL T NAME NAME 13415 S.W. 4TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33184 Change ☐ Addition □ Delete TITLE ESTRELLA, ANA C NAME NAME 13415 S.W. 4TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33184 Channe Addition. Delete TITLE TITLE ESTRELLA, DIANA NAME NAME 13415-S.W.-4TH-TERRACE ~ STREET ADDRESS STREET-ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33184 TITLE ☐ Delete TITLE Change ☐ Addition **ESTRELLA. JAQUELINE** NAME NAME 13415 S.W. 4TH TERRACE STREET ADDRESS STREET ADDRESS C(TY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33184** ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for indicated on this report or supplemental report is two and accurate and that if of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address with all other lighempowered. re exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am an officer or directors required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

OFFICER OR DIRECTOR

14-13-01