

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000041531 ✓

1. Entity Name

DIM Waterways, Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

3. Mailing Address

1 Financial Plaza

1 Financial Plaza

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#2001

#2001

City & State

City & State

Ft Lauderdale, FL

Ft Lauderdale, FL

Zip

Zip

33394

Country

Country

USA

Country

USA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name Jan W. Dane

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

1 Financial Plaza

Suite 2001

City

Ft Lauderdale

FL

Zip Code

33394

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete

NAME Jan W Dane

STREET ADDRESS 1 Financial Plaza Suite 2001

CITY-ST-ZIP Ft Lauderdale, FL 33394

TITLE ☐ Delete

NAME VPS

STREET ADDRESS 1 Financial Plaza Suite 2001

CITY-ST-ZIP Ft Lauderdale, FL 33394

TITLE ☐ Delete

NAME Barry Ross

STREET ADDRESS 1 Financial Plaza Suite 2001

CITY-ST-ZIP Ft Lauderdale, FL 33394

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

AJ Belt III

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/20/00 (954) 523-2070

CR2E034 (9/99)