

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 03, 2003 8:00 am**  
**Secretary of State**

03-03-2003 90441 031 \*\*\*150.00

**DOCUMENT # P96000075506**

**1. Entity Name**  
**NIGHT TABLE CORP.**



**Principal Place of Business**  
**20 TURTLE WALK**  
**KEY BISCAYNE FL 33143**

**Mailing Address**  
**20 TURTLE WALK**  
**KEY BISCAYNE FL 33143**

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**33149**

**33149**

**4. FEI Number** **65-0933878**

Applied For

Not Applicable

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**DIAZ, JOSE A**  
**20 TURTLE WALK**  
**KEY BISCAYNE FL 33143**

Name

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

City

**FL**

Zip Code

**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**

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** ☐ **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** **DP** ☐ Delete  
**NAME** **DIAZ MESA, JOSE A**  
**STREET ADDRESS** **5755 W FLAGLER ST, UNIT 209**  
**CITY-ST-ZIP** **MIAMI FL 33144**

**TITLE** **DP** ☒ Change ☐ Addition  
**NAME** **DIAZ MESA, JOSE A.**  
**STREET ADDRESS** **20 TURTLE WALK**  
**CITY-ST-ZIP** **KEY BISCAYNE, FL 33149**

**TITLE** **DS** ☐ Delete  
**NAME** **DE DIAZ, BLANCA M.A.**  
**STREET ADDRESS** **5755 W FLAGLER ST, UNIT 209**  
**CITY-ST-ZIP** **MIAMI FL 33144**

**TITLE** **DS** ☒ Change ☐ Addition  
**NAME** **DIAZ, BLANCA M.A.**  
**STREET ADDRESS** **20 TURTLE WALK**  
**CITY-ST-ZIP** **KEY BISCAYNE FL 33149**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **VP** ☐ Change ☒ Addition  
**NAME** **DIAZ, JOSE ALEJANDRO**  
**STREET ADDRESS** **20 TURTLE WALK**  
**CITY-ST-ZIP** **KEY BISCAYNE, FL 33149**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
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**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:** **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**02-26-2003 305-365-8055**

Date

Daytime Phone #

CR2E034 (10/02)