

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 31, 2001 8:00 am**  
**Secretary of State**

07-10-2001 90126 026 \*\*\*150.00

**DOCUMENT # P96000075735**

1. Entity Name  
**DIM-EMBASSY, INC.**

Principal Place of Business  
**1 FINANCIAL PLAZA**  
**SUITE 2001**  
**FT. LAUDERDALE FL 33394**  
**US**

Mailing Address  
**1 FINANCIAL PLAZA**  
**SUITE 2001**  
**FT. LAUDERDALE FL 33394**  
**US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0689366**

Applied For  
☐ Not Applicable

Zip Country

Zip Country

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DANE, JAN W**  
**1 FINANCIAL PLAZA**  
**SUITE 2001**  
**FT. LAUDERDALE FL 33394**

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.

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 \$550.00**  
**After September 12, 2001 Fee will be \$750.00**  
**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 **VP** ☐ Delete  
 NAME **BELT, A.J. III**  
 STREET ADDRESS **1 FINANCIAL PLAZA, SUITE 2001**  
 CITY-ST-ZIP **FT LAUDERDALE FL 33394**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **ST** ☐ Delete  
 NAME **ROSS, BARRY**  
 STREET ADDRESS **1 FINANCIAL PLAZA, SUITE 2001**  
 CITY-ST-ZIP **FT LAUDERDALE FL 33394**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **P** ☐ Delete  
 NAME **DANE, JAN W**  
 STREET ADDRESS **1 FINANCIAL PLAZA, SUITE 2001**  
 CITY-ST-ZIP **FT LAUDERDALE FL 33394**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
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TITLE ☐ Delete  
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 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:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**01-03-01**  
 Date

**(954) 523-2020**  
 Daytime Phone #

CR2E034 (5/01)

Attachment  
DBR/0633 #P9600075235

DaneBeltRoss  
Asset Management, Inc.  
One Financial Plaza, Suite 2001  
Fort Lauderdale, FL 33394

July 23, 2001

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: 2001 Fees

Dear Sirs:

Enclosed please find a copy of the original letter sent with the annual corporate report for the following corporation:

- DIM Embassy, Inc. EIN 65-0689366

We received a letter, a copy of which is enclosed, dated July 11, 2001 stating a balance due of \$400.00. After phoning the Division of Corporations I was asked to send an additional letter requesting this late fee be reversed. I was informed that the other businesses were current and the fees have been waived.

As stated in my previous letter we realize the reports are due before May 1, 2001, but we are requesting you waive the \$400.00 late fee due to the fact that we had not received the reports to file until July 3, 2001. As we are responsible for paying several thousands of invoices each month, this happened to slip through the cracks. If you check the history of our accounts you will see that we have NEVER paid this annual fee late. It would be greatly appreciated if this fee could be waived this one time.

I thank you for your understanding with this matter and await your response to our request. If you should have any further questions feel free to contact me at (954) 523-2070.

Sincerely,

*Tina Spano*

Tina Spano  
Bookkeeper

Attachment 10633 #9900007535

July 3, 2001

Division of Corporations  
Uniform Business Report Filings  
PO Box 1500  
Tallahassee, FL 32302-1500

RE: 2001 Fees

Dear Sirs:

Enclosed please find checks in the amount of \$150.00 each for the year 2001-filing fees for the following businesses:

- DBR Asset Management, Inc. EIN 65-0651879
- DBG Maintenance, Inc. EIN 65-0642716
- Dane Real Estate, Inc. EIN 65-0254389
- Duco Art, Inc. EIN 65-0813238
- Dane Investors Management BV EIN 98-0167963
- DIM Vastgoed NV EIN 65-0751863
- DIM Waterways, Inc. EIN 65-0675207
- DIM Vizcaya, Inc. EIN 65-0710227
- DIM Parkway, Inc. EIN 65-0583023
- DIM Pines Power Center, Inc EIN 65-0632503
- DIM Embassy, Inc. EIN 65-0689366

We realize the reports are due before May 1, 2001, but we are requesting you waive the \$400.00 late fee for each property. The reason we are requesting the fee be waived is that we had not received the reports to file until today (July 3, 2001). As we are responsible for paying several thousands of invoices each month, this happened to slip through the cracks. If you check the history of our accounts you will see that we have NEVER paid this annual fee late. It would be greatly appreciated if this fee could be waived this one time.

I thank you for your understanding with this matter and await your response to our request. If you should have any further questions feel free to contact me at (954) 523-2070.

Sincerely,

Tina Spano  
Bookkeeper