2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE AND TYPED OR PRINTED NAME OF SIG

SIGNATURE:

Jan 27, 2002 8:00 am Secretary of State P96000092349 DOCUMENT # 1. Entity Name 01-27-2002 90025 014 ***150 00 DIM-VIZCAYA, INC. Principal Place of Business Mailing Address 1 FINANCIAL PLAZA 1 FINANCIAL PLAZA **SUITE 2001** SUITE 2001 FT LAUDERDALE FL 33394 FT LAUDERDALE FL 33394 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State-4. FEI Number 65-0710227 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DANE, JAN W Street Address (P.O. Box Number is Not Acceptable) 1 FINANCIAL PLAZA **SUITE 2001** FT LAUDERDALE FL 33394 Zip Code City 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE DANE, JAN W NAME NAME 1 FINANCIAL PLAZA, SUITE 2001 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33394 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ROSS, BARRY NAME NAME 1 FINANCIAL PLAZA, SUITE 2001 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33394 CITY-ST-ZIP CITY-ST-ZIP VΡ Change ☐ Addition ☐ Delete TITLE TITLE BELT, AJ III NAME NAME 1 FINANCIAL PLAZA, SUITE 2001 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33394 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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.

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