

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**

**Jul 14, 2000 8:00 am**  
**Secretary of State**

07-14-2000 90001 029 \*\*\*150.00

**DOCUMENT #** *P97000019506*

**1. Entity Name**  
*DIACOL, INC.*

**Principal Place of Business** *1896 Water Ridge Drive*  
*Weston, FL 33326*

**Mailing Address** *SAME*

00068171

**2. Principal Place of Business**  
Suite, Apt. #, etc.  
City & State  
Zip Country

**3. Mailing Address**  
Suite, Apt. #, etc.  
City & State  
Zip Country

**4. FEI Number** *65-0731746*

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

**6. Name and Address of Current Registered Agent**  
*Amerilawyer Chartered*  
*343 Almeria Avenue*  
*Coral Gables, FL 33134*

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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
<i>PSTD</i> <i>Haughton, COLIN D.</i> <i>1896 Water Ridge Drive</i> <i>Weston, FL 33326</i>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**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:** *Colin D. Haughton* *Director* *6-24-00*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date *(954) 384-0161*

CR2E034 (9/99)

Attachment  
B# 8970007206  
0068171

DIACOL, INC.  
1896 Water Ridge Drive  
Weston, Florida 33326  
(954) 384-0161

June 24, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: DIACOL, INC.  
FEI No. 65-0731746  
2000 Uniform Business Report

Gentlemen:

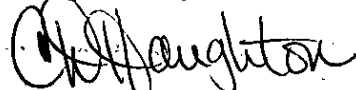
I respectfully request your consideration to waive the late filing fee for this corporation. DiaCol, Inc. is a **one-man, home based** operation in Weston, Florida. My job is located in New Jersey, so I travel extensively and have been away from home most of the year.

The timely return of the UBR form was an oversight on my part because I accidentally misplaced the form. Upon realization of this error, I immediately contacted your office.

I sincerely apologize for the delay and thank you for your assistance.

Enclosed is the 2000 Uniform Business Report for DiaCol, Inc. along with the \$150.00 filing fee.

Respectfully Submitted,



Colin D. Haughton, Director  
Enclosure