2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 24, 2000 8:00 am Secretary of State OCUMENT # £97000074964 Entity Name DIASELLA, INC 02-24-2000 90072 002 ***150.00 ipal Place of Business Mailing Address .. P.O. Box 883 Tower of Pizza 81645 Overseas Highway Islamorada, Fla 33036 Islamorada, Fla 33036 811998 Principal Place of Business 3. Mailing Address lower of Pizza P.O. Box 883 Suite, Apt. #, etc. Suite, 'Apt. #, etc. 1645 Overseas Highway City & State Applied For slamorada, Fla 33036 Fla 33036 Islamorada, Not Applicable Country Monroe 3₿36 Monroe 33036 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Juan C. Quezada Street Address (P.O. Box Number is Not Acceptable) 202 Ocean Drive Key Largo, Florida 33037 Zip Code FL 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 NOWIII FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/99) \bar{P}_i T, S, D Change Addition ☐ Delete Juan C. Quezada acco AOORESS STREET ADDRESS 202 Ocean.Drivet 12027 ··· ST. ZIP CITY-ST-ZIP Key Largo, Florida 33037 TITLE Change ☐ Addition IJĒ ☐ Delete NAME STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP Change Addition ME NAME REET ADDRESS STREET ADDRESS TY-ST-7IP CITY-ST-7IP ☐ Addition Change TLE □ Delete ME NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-7(P ☐ Change □ Delete ☐ Addition ME NAME REET ADDRESS STREET ADDRESS TY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition ME NAME REET ADDRESS STREET ADDRESS CITY-ST-ZIP 3. 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: JUSTICE OF CHARTEN NAME OF SIGNING OFFICER OR DIRECTOR <u>(305) 664-824</u>6