

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2001 8:00 am
Secretary of State

05-01-2001 90044 005 ***150.00

0140837

DOCUMENT # P98000000857

1. Entity Name

DIAMAR MANAGEMENT, INC.

Principal Place of Business

**14170 SW 140 ST.
 MIAMI FL 33186
 US**

Mailing Address

**P.O. BOX 164905
 MIAMI FL 33116-4905**

2. Principal Place of Business

3. Mailing Address

14170 SW 140 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI FL

Zip

Country

Zip

Country

33186

US

4. FEI Number **65-0802305**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**DIAZ, GILBERT
 13067 SW 122 AVE
 MIAMI FL 33186**

7. Name and Address of New Registered Agent

Name **DIAZ, GILBERT**

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

14170 SW 140 ST

City

MIAMI

FL

Zip Code

33186

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, 2001 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 **DP** ☐ Delete
 NAME **DIAZ, GILBERTO**
 STREET ADDRESS **13067 SW 122 AVE**
 CITY-ST-ZIP **MIAMI FL 33186**

TITLE **DVS** ☐ Delete
 NAME **PICAR, MIGUEL A**
 STREET ADDRESS **13067 SW 122 AVE**
 CITY-ST-ZIP **MIAMI FL 33186**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **14170 SW 140 ST**
 CITY-ST-ZIP **MIAMI FL 33186**

TITLE ☒ Change ☐ Addition
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 STREET ADDRESS **14170 SW 140 ST**
 CITY-ST-ZIP **MIAMI FL 33186**

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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gilberto Diaz **GILBERTO DIAZ**

4/23/01

Date

305-238-9715

Daytime Phone #

CR2E034 (10/00)