

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90219 044 ***150.00

DOCUMENT # P98000025966

1. Entity Name
DISA INVESTMENTS INC.

Principal Place of Business

540 BRICKELL KEY DRIVE., #1213
MIAMI FL 33131

Mailing Address

540 BRICKELL KEY DRIVE., #1213
MIAMI FL 33131

2. Principal Place of Business

540 Brickell Key Drive

3. Mailing Address

Suite, Apt. #, etc.

#1213

City & State
MIAMI, FL

City & State

Zip
33131

Country

Zip

Country

DO NOT WRITE IN THIS SPACE



4. FEI Number **65-0820592**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

LOPEZ, PETER M ESQ
% ROLLNICK & LINDEN, P.A.
133 SEVILLA
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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ **Delete**
NAME **ALBANO, ANTONIO**
STREET ADDRESS **540 BRICKELL KEY DRIVE., #1213**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE **D** ☐ **Delete**
NAME **DE ALBANO, CATERINA S**
STREET ADDRESS **540 BRICKELL KEY DRIVE., #1213**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE **D** ☐ **Delete**
NAME **ALBANO, DOMENICO**
STREET ADDRESS **540 BRICKELL KEY DRIVE., #1213**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE **D** ☐ **Delete**
NAME **ALBANO, GIOVANNA**
STREET ADDRESS **540 BRICKELL KEY DRIVE., #1213**
CITY-ST-ZIP **MIAMI FL 33131**

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
CITY-ST-ZIP

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

TITLE ☐ **Change** ☐ **Addition**
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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
ALBANO DOMENICO 01/23/02 (305) 3819170

Date

Daytime Phone #

CR2E034 (9/01)