

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

02 OCT 11 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FL 32399

DOCUMENT # P98000059156

1. Entity Name

Diatom Investments Corp.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

22070 Woodset Way

3. Mailing Address

22070 Woodset Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Boca RatonCity & State
Boca RatonZip
33428Country
USAZip
Fl. 33428Country
USA

4. FEI Number

650847979

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name Thomas Stallone

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

22070 Woodset Way

City Boca Raton, Fl.

FL

Zip Code
33428DO NOT WRITE
IN THIS SPACE

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 file # application

(NOTE: Registered Agent signature required when reappointing)

DATE

9-29-02

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$81.25

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(President)
Thomas Stallone
22070 Woodset Way
Boca Raton, Fl 33428TITLE
NAME
STREET ADDRESS
CITY - ST - ZIPTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP(Secretary)
Diana Stallone
22070 Woodset Way
Boca Raton, Fl 33428TITLE
NAME
STREET ADDRESS
CITY - ST - ZIPTITLE
NAME
STREET ADDRESS
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CITY - ST - ZIPDO NOT WRITE
IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-28-02

561-

501-

0511

CR2E0348 (12/01)

Attachment

43035

P98000059156 Aug. 29th, 2002

To Whom It May Concern,

This letter is attached to my Uniform Business Report that I downloaded from the internet. I am writing to you to get my Corporation in good standing. I Called the Division of Corporations to let them know that I never recieved a Renewal notice for my Corporation 1st Report. They told me to act fast to get it updated with my note and a check immediately. I was unaware that this was not renewed due to the fact that I never recieved a Renewal Annual Business Report Application to file. Please accept my check to Renew and Thank you! If any

questions Please Call. Thank You! 1561-501-0511

Theresa Staller

Diana Stallone

561-501-0511