2002 Uniform Business Report (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 12, 2002 8:00 am Secretary of State P98000062756 DOCUMENT # 1. Entity Name 03-12-2002 90999 020 ***150.00 DIAZA FRAMING SERVICES, INC. Principal Place of Business Mailing Address 10350 S.W. 208 TERRACE 10350 S.W. 208 TERRACE MIAMI FL 33189 MIAMI: FL 33189 3. Mailing Address 2. Principal Place of Business 10350 SW 208 Terrace 10350 SW 208 Terrace Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0850579 FL MIAMI MIAMI Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 33055 DADE 33189 DADE 6. Name and Address of Current Registered Agent 7...Name and Address of New Registered Agent AMERILAWYER -Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** City 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) FILE NOW!!! FEE IS \$150.00 9. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS (9/01) ☐ Change ☐ Addition Delete TITLE TITLE DIAZA, GERARDO NAME NAME 20120 SOUTHWEST 113TH COURT CR2E034 STREET ADDRESS STREET ADDRESS MIAM! FL 33189 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE DIAZA, FLOR NAME NAME 20120 SOUTHWEST 113TH COURT STREET ADDRESS STREET ADDRESS MIAMI FL 33189 CITY-ST-ZIP CITY-ST-ZIP Channe ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

04- 16-02

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