

FILED
Apr 23, 2003 8:00 am
Secretary of State

04-23-2003 90174 046 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P98000082002		
1. Entity Name DIAMSA, INC.		
Principal Place of Business 200 LESLIE DRIVE, #715 HALLANDALE, FL 33009		Mailing Address 200 LESLIE DRIVE, #715 HALLANDALE, FL 33009
2. Principal Place of Business 8490 S. Lake Forest Dr. Suite, Apt. #, etc.		3. Mailing Address 8490 S. Lake Forest Dr. Suite, Apt. #, etc.
City & State DAVIE, FL		City & State DAVIE, FL
Zip 33328		Zip 33328
Country USA		Country USA
4. FEI Number 65-0684481		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent HOFFMAN, RICHARD E 200 LESLIE DRIVE, #715 HALLANDALE, FL 33009		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 8490 S. Lake Forest Drive City DAVIE FL Zip Code 33328
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Richard E. Hoffman</u> <u>Richard E. Hoffman, Treas.</u> DATE: <u>4-21-03</u> (Signature, typed or printed name of registered agent and agent's title. (NOTE: Registered Agent Signature required when re-registering))		
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOFFMAN, PERLA 200 LESLIE DRIVE, #715 HALLANDALE, FL 33009 ☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HOFFMAN, RICHARD 200 LESLIE DRIVE, #715 HALLANDALE, FL 33009 ☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 8490 S. Lake Forest Drive DAVIE, FL 33328	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 8490 S. Lake Forest Drive DAVIE, FL 33328	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: <u>Richard E. Hoffman</u> <u>Richard E. Hoffman, Treas.</u> DATE: <u>4-21-03</u> (Signature and typed or printed name of officer or director)		

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☒ CHECK HERE IF MAKING CHANGES

01252034 (10/02)