

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 20, 2000 8:00 am
Secretary of State

05-09-2000 90134 002 ***158.75

DOCUMENT # **298000096323**

1. Entity Name

DIEZ Enterprises Inc.

Principal Place of Business

Mailing Address

19415 39th AVE.**Same****Sunny Isles, FL 33160**

2. Principal Place of Business

3. Mailing Address

19415 39th AVE**Same**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Sunny Isles, FL

City & State

4. FEI Number

65-0915355

Applied For

Not Applicable

Zip

Country

Zip

Country

33160**USA**

5. Certificate of Status Desired

☒**\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

Henry Roger
19415 39th AVE.
Sunny Isles FL 33160

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

4/27/00

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, 2000 Fee will be \$650.00****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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
President
Henry Roger
19415 39th AVE Sunny Isles, FL 33160

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
Secretary
Carlos Roger
1143 Ginkgo Circle
Weston, FL 33313

☐ Change☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 STREET ADDRESS
 CITY-ST-ZIP

☐ Change☐ Addition

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

Date

Daytime Phone #

4/27/00 (305) 933-2348

CR2E034 (9/99)