

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2000 8:00 am
Secretary of State

09-12-2000 90240 031 ***550.00

DOCUMENT # P99000034178

1. Entity Name

~~DINERONET INTERNATIONAL INC~~
DINERONET U.S.A. INC.

Principal Place of Business

150 ALHAMBRA CIR. SUITE 800
 CORAL GABLES FL 33134

Mailing Address

150 ALHAMBRA CIR. SUITE 800
 CORAL GABLES FL 33134

2. Principal Place of Business

1110 BRICKELL AVE
 Suite, Apt. #, etc.
303

3. Mailing Address

1110 BRICKELL AVE
 Suite, Apt. #, etc.
303

City & State

MIAMI, FL

City & State

MIAMI FL

4. FEI Number

65-1000698

Applied For

Not Applicable

Zip
33131

Country

Zip

33131

Country

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

VERDEJA, OCTAVIO JR
150 ALHAMBRA CIR, SUITE 800
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name **PABLO CIANO**
 Street Address (P.O. Box Number is Not Acceptable) **155 OCEAN LANE DRIVE**
#1209
 City **KEY BISCAYNE FL** Zip Code **33149**

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

TITLE **PD** ☐ Delete
 NAME **MCINTYRE, DONALD H**
 STREET ADDRESS **200 BUTTONWOOD DRIVE**
 CITY-ST-ZIP **KEY BISCAYNE FL 33149**

TITLE **nr** ☐ Delete
 NAME **PABLO CIANO**
 STREET ADDRESS **1110 BRICKELL AVE, Suite 303**
 CITY-ST-ZIP **Miami, FL 33131**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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

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 OF PABLO CIANO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/30/00

Date

305-374-7699

Daytime Phone #

CR2E034 (5/00)

State of Florida



Department of State

Attachment
P99000034178
A0077016

I certify the attached is a true and correct copy of the Articles of Amendment, filed on June 9, 2000, to Articles of Incorporation for DINERONET INTERNATIONAL INC. which changed its name to DINERONET USA INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is P99000034178.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Sixteenth day of June, 2000



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State