2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 19, 2002 8:00 am Secretary of State P99000064413 DOCUMENT # 1. Entity Name 05-19-2002 90253 005 ***150.00 DIACOR MARKETING GROUP, INC. Principal Place of Business Mailing Address 15291 NW 60TH AVE. 15291 NW 60TH AVE. 301240 **SUITE #102 SUITE #102** MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 65-0934569 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIAZ. MARTIZA M Street Address (P.O. Box Number is Not Acceptable) 17420 NW 86TH AVE. MIAMI LAKES FL 33015 Zip Code City FL 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete TITLE DIAZ, MARITZA NAME NAME 17420 NW 86TH AVE. STREET ADDRESS STREET ADDRESS MIAMI LAKES FL 33015 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE **VPD** DE CORO, OFELIA NAME NAME STREET ADDRESS 17600 NW 82ND AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33015 ☐ Addition 🕻 Delete TITLE Change NAME MUNOZ, ISABEL NAME 17420 NW 86 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33015 ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE □ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

FILED

305-542-7833

Daytime Phone #