2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 15, 2000 8:00 am Secretary of State DOCUMENT # **P99000067393** 1. Entity Name DIAMOND LOGISTICS CORP. 02-15-2000 90026 030 ***150.00 Principal Place of Business Mailing Address 1800 N.W. 82ND AVENUE 1800 N.W. 82ND AVENUE MIAMI FL 33126 MIAMI FL 33126-1014 HOUNGOLL 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. EEI Number City & State City & State 65-0937398 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 DOS SANTOS, MARIA SUZETE Street Address (P.O. Box Number is Not Acceptable) 1800 N.W. 82ND AVENUE **MIAMI FL 33126** Zip Code City F١ 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 DATE 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, 2000 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 OFFICERS AND DIRECTORS 11. Addition PTD ☐ Delete TITLE TITLE DOS SANTOS, MARIA SUZETE NAME STREET ADDRESS STREET ADDRESS 4764 NW 104TH AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33178** ☐ Change ☐ Addition VSD ☐ Delete TITLE SANTOS, MARCOS T NAME STREET ADDRESS STREET ADDRESS 4794 N.W. 104TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33178 ■ Addition ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition Delete TITLE NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7/P

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

00/60/60

(305)471-74477

Daytime Phone #