

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S43717

1. Entity Name

DILLINGHAM HOLDINGS, INC.

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90501 001 *3,300.00

Principal Place of Business¹

701 BRICKELL AVE.
SUITE 1600
MIAMI FL 33131

Mailing Address

701 BRICKELL AVENUE
SUITE 850
MIAMI FL 33131-2822
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0256968

Applied For

Not Applicable

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

SULLIVAN, JOHN S
701 BRICKELL AVENUE
SUITE 850
MIAMI FL 33131

Name

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

City

FL

Zip Code

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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 DPT
NAME SULLIVAN, JOHN S
STREET ADDRESS 701 BRICKELL AVENUE, SUITE 850
CITY-ST-ZIP MIAMI FL 33131 ☒ Delete

TITLE DPST
NAME DE OTADUY, JAVIER
STREET ADDRESS Le Casa Bianca, Bla. 3ET. N3, 17 Blvd. Du Larvotto
CITY-ST-ZIP 98000 Montecarlo, Monaco ☐ Change ☒ Addition

TITLE S
NAME SULLIVAN, JOHN S
STREET ADDRESS 701 BRICKELL AVENUE, SUITE 850
CITY-ST-ZIP MIAMI FL 33131 ☒ Delete

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

TITLE VP
NAME SULLIVAN, JOHN S
STREET ADDRESS 701 BRICKELL AVE., STE. 850
CITY-ST-ZIP MIAMI FL 33131 ☒ Delete

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

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CITY-ST-ZIP ☐ Delete

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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

Javier de Otaduy

04/19/00

Date

305-381-8340

Daytime Phone #

CR2ED34 (9/99)