

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # S43717

1. Entity Name

DILLINGHAM HOLDINGS, INC

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
801 Brickell Avenue

3. Mailing Address  
801 Brickell Avenue

Suite, Apt. #, etc.  
16th Floor

Suite, Apt. #, etc.  
16th Floor

City & State  
Miami, FL

City & State  
Miami, FL

Zip  
33131

Country  
USA

Zip  
33131

Country  
USA

4. FEI Number  
65-0256968

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name  
CT CORPORATION

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

1200 S Pine Island Road

City  
Plantation

FL

Zip Code  
33324

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) ☐

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DPVST  
De Otaduy, Javier  
Residence Park Sant Roman, Apt 802  
98000 Montecarlo, Monaco

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
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CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/23/2002

Date

(305) 381-8340

Daytime Phone #

FILED

02 SEP 27 11:12:41  
**AMENDED**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CR2E034B (12/01)

9/27/02