

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S92183

1. Entity Name

DIAMOND TRANSFER CORP.

FILED
Apr 19, 2000 8:00 am
Secretary of State

04-19-2000 90060 046 ***150.00

Principal Place of Business

3440 N.W. NORTH RIVER DRIVE
MIAMI FL 33142

Mailing Address

3440 N.W. NORTH RIVER DRIVE
MIAMI FL 33142-4925

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

65-0391497

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

GALVEZ, RENE A.
12693 NW 8 TERR
MIAMI FL 33182

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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	P	BABUN, LINCOLN JR.	1600 S.E. 15 STREET FORT LAUDERDALE FL	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
	V	BABUN, SANTIAGO A	14481 S.W. 71 LANE MIAMI FL 33183	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
	T	MORA, MARGARITA B	14358 S.W. 90 STREET MIAMI FL 33186	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
	AT	BABUN, F., LINCOLN H	14481 SW 71 LANE MIAMI FL 33183	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
	S	GALVEZ, RENE A	12693 N.W. 8 TERRACE MIAMI FL 33182	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
	ASTO	RRES, LIZETTE M. B	10621 N. KENDALL DRIVE, #121 MIAMI FL 33176	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

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

Date

Daytime Phone #

CR2E034 (9/99)