

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2002 8:00 am
Secretary of State

02-24-2002 90059 037 ***150.00

DOCUMENT # V25037

1. Entity Name
DIASA, INC.

Principal Place of Business

**1200 BRICKELL AVE
 SUITE 1720
 MIAMI FL 33131
 US**

Mailing Address

**1200 BRICKELL AVE
 SUITE 1720
 MIAMI FL 33131
 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

65-0327602

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**BAUMAN, BRYAN
 1200 BRICKELL AVE
 SUITE 1720
 MAIMI FL 33131**

7. Name and Address of New Registered Agent

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, 2002 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

TITLE **S** ☐ Delete
 NAME **BAUMAN, BRYAN W**
 STREET ADDRESS **1200 BRICKELL AVE. SUITE 1720**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE **C** ☐ Delete
 NAME **WALLACE, MILTON J**
 STREET ADDRESS **1200 BRICKELL AVE, SUITE 1720**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE **D** ☐ Delete
 NAME **MACNEIL, MALCOLM G**
 STREET ADDRESS **9800 NW 41ST ST**
 CITY-ST-ZIP **MIAMI FL**

TITLE **DP** ☐ Delete
 NAME **SHAPIRO, ARTHUR G**
 STREET ADDRESS **3141 ROYAL PALM AVE**
 CITY-ST-ZIP **MIAMI BEACH FL 33140**

TITLE **D** ☐ Delete
 NAME **CHARLES SIMMONS**
 STREET ADDRESS **3646 SW 57TH AVE**
 CITY-ST-ZIP **MIAMI FL 33155**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS **406 Buchanan Loop**
 CITY-ST-ZIP **Webster, N.C. 28788**

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

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/02 305-444-9991

Date

Daytime Phone #

CR2E034 (9/01)