2001 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2001 8:00 am DOCUMENT # **V29243 Secretary of State** DIEREN CORP. 02-13-2001 90029 030 ***150.00 Principal Place of Business Mailing Address C/O JACK D. FINKELMAN. ESQUIRE C/O JACK D. FINKELMAN. ESOUIRE 1500 SAN REMO AVENUE, STE, 125 1500 SAN REMO AVENUE. STE. 125 STUDIT CORAL GABLES FL 33146 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0594989 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STRANSKY, TOMAS Street Address (P.O. Box Number is Not Acceptable) **3692 NE 195 AVENUE** N. MIAMI BEACH FL 33180 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filling requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete ☐ Addition 3R2E034 (10/00) TITLE TITLE Change . NAMÉ BERMAN, GERY NAME STREET ADDRESS 20323 W. COUNTRY CLUB DR. STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP N. MIAMI BCH. FL 33180 TITLE ☐ Delete TITLE ☐ Change ☐ Addition KATZ DE BERMAN, VOLGELTJE NAME NAME STREET ADDRESS 20323 W. COUNTRY CLUB DR. #7 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE N. MIAMI BCH. FL TITLE - == دري اين رساوي بالباليان دين باين باين باين باين سيسيدي بايند - - Detete TITLE Addition -BERMAN, JOSE DANIEL NAME NAME STREET ADDRESS STREET ADDRESS 20323 W. COUNTRY CLUB DR. #7 CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BCH. FL 33180 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DE STRANSKY, LILIANE NAME STREET ADDRESS 3692 N.E. 195 AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BCH. FL 33180 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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 practices, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-30-2001

305-9318/60

Daytime Phone #