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2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

Feb 27, 2002 8:00 am Secretary of State V29243 DOCUMENT # 1. Entity Name DIEREN CORP. 02-27-2002 90083 030 ***150.00 Mailing Address Principal Place of Business C/O JACK D. FINKELMAN. ESQUIRE C/O JACK D. FINKELMAN, ESQUIRE 1500 SAN REMO AVENUE. STE. 125 1500 SAN REMO AVENUE, STE, 125 CORAL GABLES FL 33146 **CORAL GABLES FL 33146** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State .65-0594989 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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 subgrite this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (Mum) SIGNATURE (NOTE: Registered Agent signature required when reinstating) or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5:00 May Be 10.-Election Gampaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS CR2E034 (9/01) TITLE Change ☐ Addition ☐ Delete TITLE BERMAN, GERY NAME NAME 20323 W. COUNTRY CLUB DR. STREET ADDRESS STREET ADDRESS N. MIAMI BCH. FL 33180 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE KATZ DE BERMAN, VOLGELTJE NAME NAME 20323 W. COUNTRY CLUB DR. #7 STREET ADDRESS STREET ADDRESS N. MIAMI BCH. FL CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE BERMAN, JOSE DANIEL NAME NAME STREET ADDRESS STREET ADDRESS 20323 W. COUNTRY CLUB DR. #7 CITY-ST-ZIP N. MIAMI BCH. FL 33180 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TID F DE STRANSKY, LILIANE NAME NAME 3692 N.E. 195 AVENUE STREET ADDRESS STREET ADDRESS N. MIAMI BCH, FL 33180 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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