2007 FOR PROFIT CORPORATION ANNUAL REPORT

Ernest M. Halpryn

SIGNATURE:

Apr 03, 2007 8:00 am Secretary of State 04-03-2007 90005 005 ***150.00 DOCUMENT #G13119 1. Entity Name **DIVERSIFIED INTERCONTINENTAL COMPANIES** 40048646 Principal Place of Business Mailing Address 1428 BRICKELL AVENUE 1428 BRICKELL AVENUE SUITE 105 SUITE 105 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4400 BISCAYNE BOULEVARD 4400 BISCAYNE BOULEVARD Suite, Apt. #, etc. Suite, Apt. #, etc. 03262007 Chg-P CR2E034 (12/06) SUITE 950 SUITE 950 City & State City & State 4. FEI Number Applied For MIAMI FL 59-2248423 MIAMI FI. Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 331373212 331373212 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALPRYN, ERNEST M. HALPRYN, ERNEST M. Street Address (P.O. Box Number is Not Acceptable) 4400 BISCAYNE BOULEVARD 1428 BRICKELL AVENUE **SUITE #105** SUITE 950 MIAMI, FL 33131 City MIAMI <u>331373212</u> 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. +am familiar with, and accept the obligations of registered agent. SIGNATURE Ernest M. Halpryn Signature, typed or printed name of registered agent and title it a NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VPST XXXXX Delete DVPST TITLE XXX Change ■ Addition HALPRYN, GLENN L. NAME NAME HALPRYN, GLENN L. STREET ADDRESS 1428 BRICKELL AVE #105 STREET ADDRESS 4400 BISCAYNE BOULEVARD SUITE 950 CITY-ST-ZIF MIAMI, FL 33131 CITY-ST-ZIP MIAMI FL 331373212 TITLE AS XXXXX Delete TITLE ΑŞ XXXX Change ☐ Addition CABRERA, MARLENE CABRERA, MARLENE NAME NAME STREET ADDRESS 1428 BRICKELL AVE #105 STREET ADDRESS 4400 BIŚCAYNE BOULEVARD SUITE 950 MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 331373212 DP XXXXX Delete TITLE TITLE XXXX Change Addition HALPRYN, ERNEST M HALPRYN, ERNEST M NAME NAME 4400 BISCAYNE BOULEVARD SUITE 950 STREET ADDRESS 1428 BRICKELL AVE #105 STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP MIAMI FL 331373212 XXXXX Delete TITLE ☐ Change ☐ Addition TITLE HALPRYN, GLENN L NAME NAME STREET ADDRESS STREET ADDRESS 1428 BRICKELL AVE #105 CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

305-573-4112