2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13119

Entity Name: DIVERSIFIED INTERCONTINENTAL COMPANIES

FILED Feb 10, 2017 **Secretary of State** CC1846503205

Current Principal Place of Business:

4400 BISCAYNE BOULEVARD SUITE 950 MIAMI, FL 33137-3212

Current Mailing Address:

4400 BISCAYNE BOULEVARD SUITE 950 MIAMI, FL 33137-3212

FEI Number: 59-2248423 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALPRYN, GLENN L. 4400 BISCAYNE BOULEVARD SUITE 950

MIAMI, FL 33137-3212 US

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: GLENN L. HALPRYN 02/10/2017

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title ST

Name HALPRYN, GLENN L. Name CABRERA, MARLENE

4400 BISCAYNE BLVD STE 950 Address 4400 BISCAYNE BLVD STE 950 Address

MIAMI FL 33137-3212 City-State-Zip: MIAMI FL 33137-3212 City-State-Zip:

VΡ Title

WEISBERG, ALAN J Name

Address 4400 BISCAYNE BLVD STE 950

City-State-Zip: MIAMI FL 33137-3212

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GLENN L. HALPRYN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/10/2017