2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNING OFFICER OR DIRECTOR

Apr 14, 2000 8:00 am Secretary of State DOCUMENT # 597235 1. Entity Name DIVERSIFIED VENTURES, INC. 04-14-2000 90084 038 ***150.00 Mailing Address Principal Place of Business 3500 S.W. 14TH ST. 3500 S.W. 14TH ST. DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442-8139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-1583102 Not Applicable Zip Country Country \$8:75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PERRY, GERARD Street Address (P.O. Box Number is Not Acceptable) 3500 S.W. 14TH ST. **DEERFIELD BEACH FL 33064** City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE KENNEDY, ROBERT NAME NAME 4411 NE 31ST AVENUE STREET ADDRESS STREET ADDRESS LIGHTHOUSE PT. FL CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE WOONTON, ROGER NAME NAME 1100 SW 19TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE PERRY, GERARD NAME NAME 3500 SW 14TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BCH. FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE BRYANT, JIM NAME NAME 968 HYACINTH DR STREET ADDRESS STREET ADDRESS DELRAY BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME 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 his filling 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.