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## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

## Mar 09, 2001 8:00 am **DOCUMENT # 597235 Secretary of State** 1. Entity Name DIVERSIFIED VENTURES, INC. 03-09-2001 90008 001 \*\*\*150.00 Principal Place of Business Mailing Address 3500 S.W. 14TH ST. 3500 S.W. 14TH ST. DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1583102 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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 10. Election Campaign Financing \$5.00 May Be Tax filing 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 12. ☐ Delete TITLE [ ] Change [ ] Addition KENNEDY, ROBERT NAME NAME STREET ADDRESS 4411 NE 31ST AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE PT. FL ☐ Delete Change ☐ Addition WOONTON, ROGER NAME STREET ADDRESS 1100 SW 19TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE ☐ Delete TITLE ☐ Change Addition NAME PERRY, GERARD NAME STREET ADDRESS 3500 SW 14TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BCH. FL TITLE ☐ Delete TITLE Change Addition NAME BRYANT, JIM NAME STREET ADDRESS STREET ADDRESS 968 HYACINTH DR CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 accurage 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.

CER OR DIRECTOR