2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 20, 2001 8:00 am DOCUMENT # F9300000963 **Secretary of State** 1. Entity Name DIMEN FINANCIAL GROUP, INC. 03-20-2001 90016 040 ***150.00 Principal Place of Business Mailing Address 2727 NEWPORT BLVD.: #203 2727 NEWPORT BLVD #203 NEWPORT BEACH CA 92663 **NEWPORT BEACH CA 92663** US 2. Principal Place of Business 3. Mailing Address La Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number 33-0296128 Not Applicable 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 THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PCD CR2E034 (10/00) Addition TITLE ☐ Delete TITLE THOMAS, DIANA NAME STREET ADDRESS 845 VIA LIDO NORD STREET ADDRESS CITY-ST-ZIP **NEWPORT BEACH CA 92663** CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change Addition THOMAS, DIANA NAME NAME 845 VIA LIDO NORD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEWPORT BEACH CA 92663** CITY-ST-ZIP .با داد د داری پاکاری پاکاری پاکاری VD TITLE ☐ Delete TITLE ☐ Change Addition THOMAS, CHRISTOPHER NAME NAME STREET ADDRESS 845 VIA LIDO NORD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEWPORT BEACH CA 92663 TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #