FILED

2002 Uniform Business Report (UBR)

changed, or on an attachment

SIGNATURE

Apr 02, 2002 8:00 am Secretary of State F95000005091 DOCUMENT # 1. Entity Name DIVERSIFIED BENEFIT SERVICES, INC. 04-02-2002 90094 029 ***150.00 Principal Place of Business Mailing Address 1814 NE 185TH ST 1814 NE 185TH ST PMB 802 PMB 802 MIAMI FL 33179 MIAM! FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 22-2978264 Not Applicable Zip Country Country Zip \$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 -NEWMAN, FREDERIC J Street Address (P.O. Box Number is Not Acceptable) **1814 NE 186TH STREET** 802 **MIAMI FL 33-179X** 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, typed or printed name of registered agent and title if applicable. DATE (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, 2002 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 TITLE ☐ Delete ☐ Addition TITLE ☐ Change NEWMAN, FREDERIC J NAME NAME 1814 NE 185TH ST PMB 802 STREET ADDRESS STREET ADDRESS N MIAMI BCH FL 33139 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NEWMAN, DAVID A NAME 1814 NE 185TH ST PMA 802 NAME STREET ADDRESS STREET ADDRESS N MIAMI BCH FL 33179 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE [7] Change · Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information sindicated on this report or supplem applied with this filing does not qualify for the first report is true and accurate and that my si emption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information nature shall have the same legal effect as if made under oath; that I am an officer or director guired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver