2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # F9800003997 DIVERSIFIED INVESTMENTS - GLEN ELLEN, INC. 04-30-2001 90398 046 ***150.00 Principal Place of Business Mailing Address 4340 EAST WEST HIGHWAY, STE 206 4340 EAST WEST HIGHWAY, STE 206 ~~~~~~~ BETHESDA MD 20814 BETHESDA MD 20814 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-2091828 Not Applicable Zip Country Zin 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 DIVERSIFIED INVESTMENTS SERVICES, L.L.C. Street Address (P.O. Box Number is Not Acceptable) 28488 U.S. HIGHWAY 19 NORTH, SPACE #12 CLEARWATER FL 33761 Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. CR2E034 (10/00) TITLE ☐ Delete ☐ Addition HAASE, BARRY L NAME NAME STREET ADDRESS 4340 EAST WEST HWY, STE 206 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP BETHESDA MD ☐ Change TITLE ☐ Delete TITLE ☐ Addition MOREAU, PHILIP S NAME NAME STREET ADDRESS STREET ADDRESS 4340 EAST WEST HWY, STE 206 CITY-ST-ZIP CITY-ST-7IP BETHESDA MD TITLE - 🔲 Delete TITLE Change 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 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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

Gayle Benson SIGNATURE:

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