2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attack

FILED Feb 03, 2001 8:00 am Secretary of State DOCUMENT # F99000004624 1. Entity Name DIVERSIFIED FINANCIAL GRP, INC. RESIDENTIAL MONTAGE Corporation 02-03-2001 90058 034 ***150.00 Principal Place of Business Mailing Address 74 PASSAIC STREET 74 PASSAIC STREET RIDGEWOOD NJ 07450 RIDGEWOOD NJ 07450 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 22-3008003 Not Applicable Zip 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 name currection **EVERS, SUSAN** 10402 NW 1 PLACE **CORAL SPRINGS FL 33071** City Zip Code FI 8. The above named e 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 (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. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition OLIMPIO, EDWARD G NAME NAME STREET ADDRESS 70 STONEYBROOK ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONTVILLE NJ 07045 TITLE ☐ Delete Addition TITLE ☐ Change NAME O'MALLEY, RONALD J NAME STREET ADDRESS STREET ADDRESS 21 SKYLINE DRIVE CITY-ST-ZIP CITY-ST-ZIP **UPPER SADDLE RIVER NJ 07458** ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete 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-ZIP CITY-ST-ZIP 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 trusts are ownered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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