2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F9900006491 Jul 12, 2000 8:00 am Secretary of State DIVERSIFIED TECHNOLOGIES & SYSTEMS, INC. 07-12-2000 90147 036 ***150.00 Mailing Address Principal Place of Business PO BOX 770670 P.O. BOX 770670 CORAL SPRINGS FL 33077 CORAL SPRINGS FL 33077 2. Principal Place of Business 3. Mailing Address POBOX770670 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 770670 Applied For 4. FEI Number 84-1468709 Not Applicable Country \$8.75 Additional Certificate of Status Desired Fee Required U5a 3077 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STUFANO, THOMAS Street Address (P.O. Box Number is Not Acceptable) 8801 W. ATLANTIC AVE, #770670 **CORAL SPRINGS FL 33077** submits this statement for the purpose of changing its registered office or registered agent, 8. The above named entity CAMP SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550:00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE STUFANO, THOMAS J NAME NAME STREET ADDRESS 8801 W. ATLANTIC AVE. #770670 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33071** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP 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 changed, or on an attachment with an address with all other like empowered.

WUING

SIGNING OFFICER OF DIRECTOR

SIGNATURE AND TYPEO OR

RINTED NAME

AHTOCHMENT OHFGGWLWU6491 DU6933

July 6, 2000

Division of Corporations PO Box 1500 Tallahassee, Florida 32302-1500

2000 Uniform Business Report # F99000006491

Dear Sir or Madame,

I have been instructed to compose this letter for the purpose of establishing a time waiver for this years submission of the Annual-Report. Our Corporation is a valid Colorado Corporation doing business in the State of Florida as of 12/15/99. At the original date of filing we were advised that the corporation paperwork filed would be good for the year 2000. Additionally, this "second" renewel application is the first we have recieved for the year 2000.

I request that a waiver be granted for the filing of this application. Enclosed please find the \$150.00 renewel fee we have been instructed to include for the year 2000.

I thank you in advance, and if there is any additional information I may afford you, please do not hesitate and contact me.

Sincerel

Thomas J. Sturano, President

Diversified Technologies & Systems Inc.