2003 FOR PROFIT CORPORATION

SIGNATURE

Apr 25, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** F9900006491 **DOCUMENT #** 1. Entity Name 04-25-2003 90220 033 ***150.00 DIVERSIFIED TECHNOLOGIES & SYSTEMS, INC. Principal Place of Business Mailing Address 8801-W-ATLANTIC BLVD P.O. BOX 770670 11015956 770070 CORAL SPRINGS FL 33077 GORAL SPRINGS FL 39077 3. Mailing Address P.O.Box 430662 Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 30662 4. FEI.Number Applied For Pine Key, 84-1468709 Not Applicable Country A \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STUFANO, THOMAS Box Number is Not Acceptable) Street Addres 8801 W. ATLANTIC AVE, #770670 Oversca S CORAL SPRINGS FL 33077 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida_Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CR2E034 (10/02) TITLE TITLE Delete homas NAME STUFANO, THOMAS J NAME 8801 W. ATLANTIC AVE. #770670 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED