2003 FOR PROFIT CORPORATION

May 21, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** G19326 DOCUMENT # 1. Entity Name 05-21-2003 90080 029 ***150.00 D.I. DEVELOPERS, INC. Principal Place of Business Mailing Address 11078 US 90 WEST 11078 US 90 WEST **DEFUNIAK FL 32433-6944 DEFUNIAK FL 32433-6944** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 13-3200498 Not Applicable Zip Country Zip 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 BUCCI, FRANK J Street Address (P.O. Box Number is Not Acceptable) 11078 US 90 WEST **DEFUNIAK FL 32433-6944** City Zip Code 3. 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 FRONK J. 5-19-0.2 (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Addition ☐ Delete BUCCI, FRANK J NAME NAME 11078 US 90 WEST STREET ADDRESS STREET ADDRESS DEFUNIAK SPRINGS FL 32433-6944 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SCHANBACK, MARTIN P NAME NAME ONE JERICHO PLAZA STREET ADDRESS STREET ADDRESS JERICHO NY 11753-1668 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BUCCI, NICHOLAS J NAME NAME 19 WALNUT STREET STREET ADDRESS STREET ADDRESS nunda ny CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE 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 ☐ Delete TITLE TITLE Change ☐ Addition 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

SIGNATURE:

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

Resident 5-19-03

FILED