SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2001 UNIFORM BUSINESS REPORT (UBR) Apr 28, 2001 8:00 am Secretary of State **DOCUMENT # H34264** 1. Entity Name DIVERSIFIED DESIGN, INC. 04-28-2001 90055 010 ***158.75 Mailing Address Principal Place of Business 400 CLEMATIS ST 400 CLEMATIS ST #200 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2486767 Not Applicable Country \$8.75 Additional Zip Zip Country X 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 7 -- 7 -Name PRANICH, NORANIT TUI Street Address (P.O. Box Number is Not Acceptable) 400 CLEMATIS ST #200 WEST PALM BEACH FL 33401 Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition DPS ☐ Delete TITLE TITLE PRANICH, NORANIT TUI NAME NAME STREET ADDRESS STREET ADDRESS 400 CLEMATIS ST #200 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL Change Addition ☐ Delete TITLE TITLE PRANICH, YOOPA NAME NAME STREET ADDRESS STREET ADDRESS 400 CLEMATIS ST #200 CITY-ST-ZIP CITY-ST-7IP West Palm Beach Fl Change - Addition Delete TITLE TITLE NAME BAUMGARTNER, JOHN NAME STREET ADDRESS STREET ADDRESS 1000 VENETIAN WAY #1308 CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH FL 33139 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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 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.

Date

Daytime Phone #