FILED 2000 UNIFORM BUSINESS REPORT (UBR) Aug 24, 2000 8:00 am Secretary of State **DOCUMENT # H61185** DIVERSIFIED LENDING SERVICES, INC. 08-24-2000 90026 020 ***558.75 Principal Place of Business Mailing Address 700 BURBANK ST 700 BURBANK ST BROOMFIELD CO 80020 BROOMFIELD CO 80020 A0074409 3. Mailing Address 2. Principal Place of Business 50x 188 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-2546582 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DECKER, CHARLES F. Street Address 6740-C CROSSWINDS DRIVE, NORTH 1257 HUENVE ST. PETERSBURG FL 33710 3.3701 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, typed or printed name of registere (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 After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME SCHULTZ, KATHRYN L. NAME STREET ADDRESS STREET ADDRESS 700 BURBANK ST CITY-ST-ZIP CITY-ST-7IP **BROOMFIELD CO** ___ Addition ☐ Change TITLE VST ☐ Delete TITLE GIGLIO, DOUGLAS S. NAME NAME STREET ADDRESS STREET ADDRESS -700 BURBANK ST CITY-ST-ZIP CITY-ST-ZIP **BROOMFIELD CO** ☐ Change Addition ☐ Delete TITLE TIT! F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete □ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE 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 13. 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 their 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 others the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

100 303-464-6818 EXT