2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 09, 2000 8:00 am Secretary of State DOCUMENT # **J84905** 1. Entity Name DIVERSIFIED PROPERTIES GROUP, INC. 05-09-2000 90066 010 ***150.00 Principal Place of Business Mailing Address 1472 JORDAN HILLS COURT 1472 JORDAN HILLS COURT CLEARWATER FL 33756-2368 CLEARWATER FL 34010 Pagaraga 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2926957 Not Applicable Country 7in 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 Name LENHARDT, PETER M. Street Address (P.O. Box Number is Not Acceptable) 1472 JORDAN HILLS COURT 33756 CLEARWATER FL-94010 Zip Code City FL 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 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, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. 12. ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME LENHARDT, PETER M. STREET ADDRESS STREET ADDRESS 1472 JORDAN HILLS COURT CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL Addition ☐ Change TITLE SD ☐ Delete TITLE NAME NAME LENHAROT, HELEN K. STREET ADDRESS STREET ADDRESS 1472 JORDAN HILLS COURT CITY-ST-ZIP CITY-ST-7IP CLEARWATER FL ☐ Addition ☐ Delete TITLE Change 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-7)P CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete 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 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 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. PETER M. LENHARDT 4/21/00

SIGNATURE: