1999

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ELORIDA DEPARTMENT DE STATE

Secretary of State **DIVISION OF CORPORATIONS**

FILED Apr 29, 1999 8:00 am Katherine Harris Secretary of State

04-29-1999 90142 007 ***150.00

1. Corporation Name CLASSIC VENTURES DIVERSIFIED, INC. Mailing Address Principal Place of Business 1461 BANKS RD. P.O. BOX 636012 MARGATE FL 33063 ATTEN: DOUG SINCLAIR DO NOT WRITE IN THIS SPACE MARGATE FL 33063-6012 3. Date Incorporated or Qualifed us 02/25/1988 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0033807 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt, #, etc. 5. Certifcate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Zip Country Zip Country 8. This corporation owes the current year Intangible □ No 30 Personal Property Tax. 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LITTLE, BRUCE H., PA Street Address (P.O. Box Number is Not Acceptable) 82 1881 NE 26TH STREET **STE 40** 83 FT. LAUDERDALE FL 33305 85 Zip Code 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable CR2E034 (11/98 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change ☐ Addition ☐ DELETE 1.1 TITLE TITLE SINCLAIR, DOUGLAS B. 1.2 NAME NAME 1461 BANKS ROAD 1.3 STREET ADDRESS STREET ADDRESS MARGATE FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition □ D€LETE TITLE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP Addition Change DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 C/TY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change Addition ☐ DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 14. 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 annual report or supplemental annual 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 copperation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if prianged, or on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

KLOSKED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date