2000 UNIFORM BUSINESS REPORT (UBR) Feb 14, 2000 8:00 am **DOCUMENT # K22481** 1. Entity Name Secretary of State SCHWARZER DIVERSIFIED, INC. 02-14-2000 90131 013 ***150.00 Mailing Address Principal Place of Business % Barney J. Schwarzer % BARNEY J. SCHWARZER 401 N.E. 19TH AVENUE, SUITE 34 401 N.E. 19TH AVENUE, SUITE 34 UUUZU738 DEERFIELD BEACH FL 33441-3740 DEERFIELD BEACH FL 33441 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 31-1246461 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHWARZER, BARNEY J. Street Address (P.O. Box Number is Not Acceptable) 401 N.E. 19TH AVENUE SUITE 34 **DEERFIELD BEACH FL 33441** 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** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 11. OFFICERS AND DIRECTORS ☐ Addition ☐ Delete TITLE TITLE NAME SCHWARZER, BARNEY J. NAME STREET ADDRESS 401 N.E. 19TH AVE #34 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL ☐ Change ☐ Addition TITLE □ Delete SCHWARZER, DORIS J. NAME NAME STREET ADDRESS STREET ADDRESS 401 NE 19TH AVE #34 CITY-ST-7IP CITY-ST-ZIP DEERFIELD BCH FL ☐ Addition Change Delete TITLE LAMBROS, JOYCE A NAME NAME 6100 BROADVIEW ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARMA OH ☐ Addition ___ Change TITLE Delete TITLE LAMBROS, JOYCE A. NAME NAME 6100 BROADVIEW ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARMA OH ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 in 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 of the like empowered.

SIGNATURE:

IGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECT

Date Daytime

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CR2E034 (9/99)