2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # K81157** Mar 27, 2000 8:00 am 1. Entity Name **Secretary of State** DIVERS RESOURCES, INC. 03-27-2000 90118 028 ***150.00 Principal Place of Business Mailing Address C/O FLYNN ENTERPRISES 2898 DATE PALM ROAD **BOCA RATON FL 33432** 676 N. MICHIGAN AVE. #4000 CHICAGO IL 60611-2895 60043773 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0121752 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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. 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 12. TITLE ☐ Delete TITLE ☐ Change Addition FLYNN, DONALD NAME NAME STREET ADDRESS STREET ADDRESS 2898 DATE PALM RD. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Addition ☐ Delete TITLE ☐ Change TITLE FLYNN, BEVERLY NAME NAME 2898 DATE PALM RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL** ☐ Change Addition ☐ Delete TITLE TITLE FLYNN, KEVIN NAME NAME STREET ADDRESS 676 N. MICHIGAN AVE- STE 4000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611 ☐ Addition ☐ Change ☐ Delete TITLE FLYNN. BRIAN NAME NAME 676 N. MICHIGAN AVE- STE 4000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60611 CITY-ST-ZIP TITLE Delete TITLE Change Addition SPERANDEO, YVONNE NAME NAME 202 N. JACKSON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLARENDON HILLS IL 60514** CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE SKIBICKI, KEITH NAME NAME STREET ADDRESS 511 N. GRANT STREET ADDRESS CITY-ST-ZIP HINSDALE IL 60521 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.

JRE Ludra M. Conforti - AUDRA M. Conforti, Treasurer 3-20-00 312-280-370

CR2E034 (9/99)