2002 UNIFORM BUSINESS REPORT (UBR)

Feb 18, 2002 8:00 am Secretary of State DOCUMENT # K81157 1. Entity Name DIVERS RESOURCES, INC. 02-18-2002 90137 015 ***150.00 Principal Place of Business Mailing Address 1334 SE 17TH STREET C/O FLYNN ENTERPRISES FORT LAUDERDALE FL 33316 676 N. MICHIGAN AVE. #4000 CHICAGO IL 60611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 ______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 **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FLYNN, DONALD NAME 2898 DATE PALM RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME FLYNN, BEVERLY NAME STREET ADDRESS 2898 DATE PALM RD. STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME FLYNN, KEVIN NAME STREET ADDRESS 676 N. MICHIGAN AVE- STE 4000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611 TITLE Delete TITLE ☐ Change Addition NAME FLYNN, BRIAN NAME STREET ADDRESS 676 N. MICHIGAN AVE- STE 4000 STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60611 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME SPERANDEO, YVONNE NAME STREET ADDRESS 202 N. JACKSON STREET ADDRESS CITY-ST-ZIP **CLARENDON HILLS IL 60514** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME SKIBICKI, KEITH 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.

FILED