

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2001 8:00 am
Secretary of State

04-07-2001 90021 023 ***150.00

DOCUMENT # L05434

1. Entity Name
DIVERSE MANAGEMENT, INC.

Principal Place of Business

2108 N. FED HWY
BOCA RATON FL 33431
US

Mailing Address

2108 N. FED HWY
BOCA RATON FL 33431
US

00000470



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3200 N. Federal Hwy
STE 203
City & State
BOCA RATON FL
Zip
33431

3. Mailing Address

3200 N. Federal Hwy
STE 203
City & State
BOCA RATON FL
Zip
33431

4. FEI Number 65-0134547

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE P
NAME GEISEN, BRADFORD R.
STREET ADDRESS 2108 N. FED HWY
CITY-ST-ZIP BOCA RATON FL 33431 ☐ Delete

TITLE SVP
NAME SULLIVAN, GREGORY M.
STREET ADDRESS 2108 N. FED HWY
CITY-ST-ZIP BOCA RATON FL 33431 ☐ Delete

TITLE V
NAME MUTILLO, DOMINIC A.
STREET ADDRESS 2108 N. FED HWY
CITY-ST-ZIP BOCA RATON FL 33431 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME GEISEN, BRADFORD
STREET ADDRESS 2200 N. FEDERAL HWY STE 203
CITY-ST-ZIP BOCA RATON, FL. 33431 ☒ Change ☐ Addition

TITLE SVP
NAME SULLIVAN, GREGORY M.
STREET ADDRESS 2200 N. FEDERAL HWY STE 203
CITY-ST-ZIP BOCA RATON, FL. 33431 ☒ Change ☐ Addition

TITLE V
NAME MUTILLO, DOMINIC A.
STREET ADDRESS 2200 N. FEDERAL HWY STE 203
CITY-ST-ZIP BOCA RATON, FL. 33431 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRADFORD GEISEN, PRESIDENT

Date

Daytime Phone #

CR2E034 (10/00)