2000 UNIFORM BUSINESS REPORT (UBR)

GNATURE AND TYPED OF PRINTED NAME OF

SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # L70439 Feb 16, 2000 8:00 am 1. Entity Name **Secretary of State** DIANE-BRIAN, INC. 02-16-2000 90034 027 ***150.00 Mailing Address Principal Place of Business 1525 S. ANDREWS AVENUE 11650 N.W. 4TH ST. PLANTATION FL 33325-2510 FT LAUDERDALE FL 33316 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0199211 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ISENBERG, WILLIAM S ESQ Street Address (P.O. Box Number is Not Acceptable) 315 SE 7TH ST., STE 301 FT LAUDERDALE FL 33301 Zin 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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 OFFICERS AND DIRECTORS 12. Delete TITLE Change ☐ Addition TITLE DERBY, BRUCE M NAME MARAF STREET ADDRESS STREET ADDRESS 11650 NW 4 STREET CITY-ST-ZIP CITY-ST-7IP PLANTATION FL 33325 TITLE ☐ Change Addition Delete TITLE DERBY, EILEEN A NAME NAME STREET ADDRESS 11650 N.W. 4TH STREET STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP **PLANTATION FL 33325** ☐:Change Addition ☐ Delete TITLE 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 ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ... CITY-ST-ZIP 13. Thereby 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 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.