FILED Apr 27, 1999 8:00 am Secretary of State

04-27-1999 90148 020 \*\*\*158.75

## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

**PROFIT CORPORATION** ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # M82336

Principal Place of Business

DIVERSIFIED REAL ESTATE INVESTORS, INC.

| 2640 GOLDEN GATE PKWY 102<br>NAPLES FL :34105<br>US |   | 2640 GOLDEN GATE PKWY 102<br>NAPLES FL 34105<br>US |                       |             |  | DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualifed  05/24/1988          |                |           |                  |  |
|---|---|--|-----------------------|-------------|--|---|----------------|-----------|------------------|--|
| 2. Principal Place of Business                      |   | 2a. Mailing Address                                |                       | 4. FEI Nu   | 4. FEI Number                                |   | App ied For    |           |                  |  |
| 21  |   | 26   |                       | 65-00       | 65-0050236                                   |   | Not Applicable |           |                  |  |
| Suite, Art. #, etc.                                 |   | Suite, Apt. #, etc.                                |                       | 5. Certifca | 5. Certificate of Status Desired \$8.75 Addi |   |                |           |                  |  |
|   |   |  |                       |             |  |   |                |           | Required         |  |
| City & State  |   | City & State                                       |                       |             | Campaign Financing                           |   |                | 00 May Be |                  |  |
| 23  |   | 28   |                       |             | _ +  | und Contribution  |                |           | ed to Fees       |  |
| Zip   | Coun ry   | Zip Country  |                       | ,           | 1  | 8. This corporation owes the current year Intangible Personal Property Tax Yes No |                |           | []Na             |  |
| 24  | 25  | +-   | 30                    |             |  | Personal Property Tax. Yes JNo  10. Name and Address of New Registere 1 Agent     |                |           |                  |  |
|   | 9. Name and Add ess of Currer   | nt Registered Agent                                | 04                    |             | 10. Name                                     | and Address of New H  | Registere 3    | 4gent     |                  |  |
| A ALIED   | RAY, THOMAS D.  |  | 81                    | Name        |  |   |                |           |                  |  |
|   | GOLDEN GATE PKWY  |  | 82 Street Ad          |             |  | Number is Not Accepta   | able)          |           |                  |  |
| 102   | GOLDEN WHILE I MAN  |  |                       |             |  |   |                |           |                  |  |
| –   | LES FL 34105  |  | 83                    |             |  |   |                |           |                  |  |
|   |   |  | 84                    | City        |  |   | FL             | 85 Z      | ip Code          |  |
| agent. i a  | to the provisions of Sestions do not gegistered agent, or both, in the State on familiar with, and accept the obligations of the state of fegistered age. | itions of, Section 607.0505, Fic rid               | a Statutes            | i.          | equired when reinstating)                    |   | DATE           |           |                  |  |
| 12.   |   | NE DIRECTORS                                       | 13.                   |             | ADDITIC                                      | NS/CHANGES TO OF  | FICERS /\N     | D DIREC   | TOF \$ IN 12     |  |
| TITLE   | C   | ☐ DELETE   | 1.1 TITLE             |             |  |   |                | Chang     | ge 🔲 Addition    |  |
| NAME  | MURRAY, THOMAS D.   |  | 1.2 NAME              |             |  |   |                |           | İ                |  |
| STREET ADDRESS                                      | AAAA AAA AAAAAAAAAAAAAAAAAAAAAAAAAAAAA  |  |                       | TADDRESS    |  |   |                |           |                  |  |
| CITY-ST-ZIP   | NAPLES FL 34105   |  | 1.4 CITY-S            | T- ZIP      |  |   |                |           |                  |  |
| TITLE   | P   | ☐ DELETE   | 2.1 TITLE             |             |  |   |                | Chan      | ge 🗌 Addition    |  |
| NAME  | MURRAY, MICHAEL   |  | 2.2 NAME              |             |  |   |                |           |                  |  |
| -STREET ADDRE( S                                    | 2640-GOLDEN-GATE-PKWY, #  | +102   | 2.3 STREE             | TADDRESS    |  |   |                |           |                  |  |
| CITY-ST-ZIP   | NAPLES FL 34105   |  | 2 4 CITY-5            | ST-ZIP      | <u>_</u>                                     |   |                |           |                  |  |
| TITLE   | ST  | ☐ DELETE   | 3 1 TITLE             |             |  |   |                | Chan      | ge               |  |
| NAME  | ROLQUIN, SHANNON  |  | 3.2 NAME              | ļ           |  |   |                |           |                  |  |
| STREET ADDRESS                                      | 2640 GOLDEN GATE PKWY, #  | <sup>‡</sup> 102                                   | 3.3 STREE             | TADDRESS    |  |   |                |           | i                |  |
| CITY-ST-ZIP   | NAPLES FL 34105   |  | 3.4. CITY-5           | ST-ZIP      | <u>_</u>                                     |   |                | - Char    | ge Addition      |  |
| TITLE   |   | ☐ DELETE   | 4.1 TITLE             |             |  |   |                | Chan      | geAddition       |  |
| NAME  |   |  | 4. 2 NAME             |             |  |   |                |           |                  |  |
| STREET ADDRESS                                      |   |  | 4.3 STREE             | T ADDRESS   |  |   |                |           |                  |  |
| CITY-ST-ZIP   |   |  | 4.4 CITY-S            | T-ZIP       | <u> </u>                                     |   |                | Chan      | ge Addition      |  |
| TITLE   |   | ∐ UELE IE  | 5.1 TITLE<br>5.2 NAME |             |  |   |                |           | 3                |  |
| NAME  |   |  |                       | T ADDRESS   |  |   |                |           |                  |  |
| STREET ADDRES S                                     |   |  | 5.3 STREE             |             |  |   |                |           | ł                |  |
| CITY-ST-ZIP   |   | □ DELETE   | 6.1 TITLE             | n+∠IF       |  |   |                | Chan      | ge               |  |
| TITLE   |   |  | 6.2 NAME              |             |  |   |                |           | ~ <b>-</b> ** ** |  |
| NAME  |   |  | L                     | TADDRESS    |  |   |                |           |                  |  |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attaching with an address, with a lother like empowered.

64 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP