2001 UNIFORM BUSINESS REPORT (UBR)

May 12, 2001 8:00 am[§] Secretary of State DOCUMENT # N97000004226 DIWATCH INTERNATIONAL FOUNDATION, INC. 05-12-2001 90011 013 ****61.25 Principal Place of Business Mailing Address 928 S FEDERAL HWY 928 S FEDERAL HWY KKATCUUH LAKE WORTH FL 33460 LAKE WORTH FL 33460 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-1560046 Not Applicable Zip Country Country Zip **\$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 Street Address (P.O. Box Number is Not Acceptable) VASHIST, PARMA N 928 S FEDERAL HWY LAKE WORTH FL 33460 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) DATE **FILE NOW:** 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VASHIST, PARMA N NAME STREET ADDRESS STREET ADDRESS 928 S FEDERAL HWY CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33460 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME CRENSHAW, KENNETH B NAME STREET ADDRESS 3175 S. CONGRESS AVE., #301 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP PALM SPRINGS FL 33461 TITLE ☐ Delete TITLE Change ■ Addition NAME SAUNDERS, BARBARA NAME STREET ADDRESS 10018 MCNAB RD #116 STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TAMARAC FL 33321 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 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 DATE OF DATE PROPERTY PR