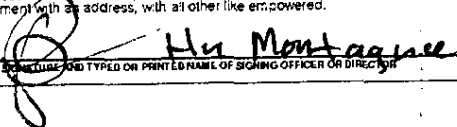


FILED
May 19, 2003 8:00 am
Secretary of State

05-19-2003 90231 046 ***550.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

001200002

DOCUMENT # P00000059500 1. Entity Name DILIGENT ENVIRONMENTAL SERVICES, INC.																																							
Principal Place of Business 170 N.W. SPANISH RIVER BLVD 20 BOCA RATON, FL 33431		Mailing Address P.O. BOX 812214 BOCA RATON, FL 33481																																					
2. Principal Place of Business 3100 N.W. Boca Raton Blvd Suite 106 Boca Raton FL 33431		3. Mailing Address P.O. Box 812214 Boca Raton FL 33481																																					
4. FEI Number 65-1017550		Applied For ☐ Not Applicable																																					
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Name and Address of Current Registered Agent MONTAGUE, HUB 170 N.W. SPANISH RIVER BLVD SUITE 20 BOCA RATON, FL 33431																																					
7. Name and Address of New Registered Agent HAROLD S. BOFSHEVER 4875 N. Federal Highway 7th Floor FL Lauderdale FL 33308		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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  DATE: 5/15/03																																					
9. Electron Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		10. OFFICERS AND DIRECTORS <table border="1"><thead><tr><th>TITLE</th><th>NAME</th><th>STREET ADDRESS</th><th>CITY-ST-ZIP</th><th>Delete</th></tr></thead><tbody><tr><td>D</td><td>MONTAGUE, HU</td><td>P.O. BOX 812214</td><td>BOCA RATON, FL 334812214</td><td>☐</td></tr><tr><td></td><td></td><td></td><td></td><td>☐</td></tr><tr><td></td><td></td><td></td><td></td><td>☐</td></tr><tr><td></td><td></td><td></td><td></td><td>☐</td></tr><tr><td></td><td></td><td></td><td></td><td>☐</td></tr><tr><td></td><td></td><td></td><td></td><td>☐</td></tr></tbody></table>		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete	D	MONTAGUE, HU	P.O. BOX 812214	BOCA RATON, FL 334812214	☐					☐					☐					☐					☐					☐	
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1"><thead><tr><th>TITLE</th><th>NAME</th><th>STREET ADDRESS</th><th>CITY-ST-ZIP</th><th>Change</th><th>Addition</th></tr></thead><tbody><tr><td></td><td></td><td></td><td></td><td>☐</td><td>☐</td></tr><tr><td></td><td></td><td></td><td></td><td>☐</td><td>☐</td></tr><tr><td></td><td></td><td></td><td></td><td>☐</td><td>☐</td></tr><tr><td></td><td></td><td></td><td></td><td>☐</td><td>☐</td></tr><tr><td></td><td></td><td></td><td></td><td>☐</td><td>☐</td></tr></tbody></table>		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition					☐	☐					☐	☐					☐	☐					☐	☐					☐	☐	12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(1)(x), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:  DATE: 5/15/03 PHONE: 561-756-1381	
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