FILED 2002 Uniform Business Report (UBR) Mar 20, 2002 8:00 am DOCUMENT # P01000024398 **Secretary of State** 1. Entity Name DIVERSITY IMMIGRATION OF AMERICA, INC. 03-20-2002 90060 033 ***150.00 Principal Place of Business Mailing Address 2601 E OAKLAND PARK BLVD #400 2601 E OAKLAND PARK BLVD #400 FT LAUDERDALE FL 33306 FT LAUDERDALE FL 33306 2. Principal Place of Business 4922 NW 66 1729 I COMMERCIAL BUT DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. #267 Applied For City & State LAWDERDALE A ORT LAUDIE DAL Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33334 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agen OUT BANNISTEL DOVER, WILLARD D (P.O. Box Number is Not Acceptable 2601 E OAKLAND PARK BLVD #400 FT LAUDERDALE FL 33306 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 (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE TITLE: BANNISTER, PAUL D NAME NAME: STREET ADDRESS STREET, ADDRESS 4922NW 66 AVE

☐ Addition CITY-SY-ZIP FT LAUDERDALE FL 33319 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME BANNISTER, PHYLLIS A NAME STREET ADDRESS 1729 E COMMERCIAL BLVD #267 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33334 Addition ☐ Change ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP