

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000115691

FILED
Mar 22, 2002 8:00 AM
Secretary of State

Entity Name: DIVERSIFIED BUSINESS GROUP, INCORPORATED

Current Principal Place of Business:

13796 NE 11TH AVE
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

13796 NE 11TH AVE
MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-1156446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CATY, NICK
5640 NE MIAMI CT
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: ESTIME, WILFORD
Address: 13796 NE 11TH AVE
City-St-Zip: MIAMI, FL 33181

Title: V (X) Delete
Name: CATY, NICK
Address: 13796 NE 11TH AVE
City-St-Zip: MIAMI, FL 33181

Title: V (X) Delete
Name: MICHEL, HENRY J
Address: 13796 NE 11TH AVE
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CATY, NICK
Address: 13796 NE 11TH AVE
City-St-Zip: MIAMI, FL 33161

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NICK CATY

P

03/22/2002

Electronic Signature of Signing Officer or Director

Date