2002 UNIFORM BUSINESS REPORT (UBR)

Sep 11, 2002 8:00 am Secretary of State DOCUMENT # P01000119385 1. Entity Name 09-11-2002 90120 016 ***150.00 CANRICO DIVERSIFIED INVESTMENTS CORP. Principal Place of Business Mailing Address natol 494 4023 W. WATERS AVE., STE, 14-114 4023 W. WATERS AVE., STE, 14-114 **TAMPA FL 33614** TAMPA FL 33614 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 Not Applicable Zip Country Country \$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 TIEN, JESSICA C Street Address (P.O. Box Number is Not Acceptable) TIEN LAW GROUP 100 S. ASHLEY DR., STE. 2200 TAMPA FL 33602 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE Addition NAME GARCIA, IGNACIO NAME STREET ADDRESS 4023 W. WATERS AVE., STE. 14-114 STREET ADDRESS CITY-ST-ZIP TAMPA FL 33614 CITY-ST-ZIP TITLE DVT ☐ Delete TITLE ☐ Change Addition NAME HART, STUART S NAME STREET ADDRESS 4023 W. WATERS AVE., STE. 14-114 STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33614** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS* CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 an securate 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 empoyeered to secure 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 addyssy fig. all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED

Attachment

PO | 000/19385

TIEN LAW GROUP

100 South Ashley Drive, Suite 2200 Tampa, Florida 33602

(813) 228-0080

Fax: (813) 228-0160

August 27, 2002

Division of Corporations Uniform Business Reporting Filings P.O. Box 1500 Tallahassee, Florida 32302-1500

Re: CANRICO DIVERSIFIED INVESTMENTS CORP.

Dear Sir:

Please be advised this law firm represents the above referenced corporation.

Enclosed please find a signed 2002 Uniform Business Report, and a check in the amount of \$150.00 payable to the "Department of State" for filing.

The corporation is newly established on 12/18/2001. The corporation did not timely receive its 2002 renewal notice. We cordially ask that the late fee be waived, the annual report and the \$150.00 fee be accepted as timely filed.

Please call if you have any questions.

Sincerely,

JESSICA C. TIEN, ESQUIRE

Encl.

cc:

Client