FILED

2003 FOR PROFIT CORPORATION

Jan 29, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P02000076441 DOCUMENT # 01-29-2003 90310 011 ***150.00 1. Entity Name DIVA DOMAIN, INC. Principal Place of Business Mailing Address 6299 W SUNRISE BLVD STE 202 6299 W SUNRISE BLVD STE 202 SUNRISE FL 33313 SUNRISE FL 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Nuniber v & State Not Applicable Zip Country Countr \$8.75 Additional 5. Certificate of Status Desired Fee Required **3**31 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOBSON, FRANZ C Street Address (P.O. Box Number is Not Acceptable) 600 N PINE ISLAND ROAD STE 450 PLANTATION FL 33324 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DIRECTOR TITLE Delete TITLE Change ✓ Addition NAME DUNN, RACHEL C NAME 6299 W SUNRISE BLVD STE 202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF SUNRISE FL 33313 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME CRAIG. CHRISTINE A NAME STREET ADDRESS 6299 W SUNRISE BLVD STE 202 STREET ADDRESS CITY-ST-ZIF SUNRISE FL 33313 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME 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 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 excellute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attac

Daytime Phone #