2003 FOR PROFIT CORPORATION

FILED Apr 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000117401 **DOCUMENT #** 1. Entity Name 04-14-2003 90373 046 ***150.00 DIANE M. SHADIX, INC. Principal Place of Business Mailing Address 4915 LONDONDERRY DRIVE 4915 LONDONDERRY DRIVE **TAMPA FL 33647** TAMPA FL 33647 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 22-388233 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHADIX, DIANE M Street Address (P.O. Box Number is:Not Acceptable) **4915 LONDONDERRY DRIVE** TAMPA FL 33647 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 DATE Signature, typed or printed name of registered agent and title if applicable (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 10. Addition TITLE ☐ Change TITLE ☐ Delete SHADIX, DIANE M NAME NAME STREET ADDRESS 4915 LONDONDERRY DRIVE STREET ADDRESS TAMPA FL 33647 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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-ZIP CITY-ST-ZIP

NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

TITLE NAME

TITLE NAME

STREET ADDRESS CITY-ST-ZIE

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Delete

Delete

12. 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 of the receiver of trustee empowered to execute this report as required by Chapter 60%. 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

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP TITLE

CITY-ST-ZIP

NAME

Change

☐ Change

Change

☐ Addition

☐ Addition

☐ Addition