Aug 07, 2003 8:00 am Secretary of State

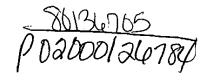
2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P02000126784 DOCUMENT # 08-07-2003 90118 043 ***158.75 1. Entity Name DIVERSIFIED REALTY CONSULTING, INC. Principal Place of Business Mailing Address 104 INGRAM CIR 104 INGRAM CIR LONGWOOD FL 32779 LONGWOOD FL 32779 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 55 0807090 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLORIDA FILING & SEARCH SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1333 NORTH DUVAL STREET TALLAHASSEE FL 32303 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P/D TITLE ☐ Addition CR2E034 (4/03) ☐ Delete TITLE COBB, DAVID COBB, DAVID NAME NAME 104 INGRAM CIR 104 TNURAMENE. STREET ADDRESS STREET ADDRESS LONGWOOD FL 32779 LONGNOUD, FL, 32779 CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIE TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

attachment



A,

Courier Address

Uniform Business Report Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

August 5, 2003

Dear Gentlemen,

This letter is written and attached to the URB as instructed on the "IMPORTANT INFORMATION" page, under the section marked frequently asked questions, paragraph 1.

I am requesting that the late fee of \$400.00 be waived, as this is the first notice that "Diversified Realty Consulting, Inc." (the corporation), and/or, I have received in regards to filing the UNIFORM BUSINESS REPORT (URB) with the Division of Corporations.

Please find attached a Corporate check # 1011 in the amount of \$158.75 for the original filing fee and "Certificate of Status Desired" from Diversified Realty Consulting Inc.

Respectfully Submitted,

David R. Cobb President / Director

Diversified Realty Consulting, Inc.

104 Ingram Circle

Longwood, FL. 32779