

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 04, 2005 8:00 am
Secretary of State

02-04-2005 90046 028 ***150.00

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1. Entity Name

DIVERSIFIED INTERESTS, INC.



Principal Place of Business

3333 NE 34TH STREET
APT. 1220
FORT LAUDERDALE FL 33308
US

Mailing Address

3333 NE 34TH STREET
APT. 1220
FORT LAUDERDALE FL 33308
US

40012696



1st MOORE

CR2E034 (10/04)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

72-1587282

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PEREIRA, VINCENT J
3333 NE 34TH STREET
APT. 1220
FORT LAUDERDALE FL 33308

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution: ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME PEREIRA, VINCENT J
STREET ADDRESS 3333 NE 34TH STREET
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE VP ☐ Delete
NAME SERRA, GAYLE H
STREET ADDRESS 660 W. PALM AIRE DRIVE
CITY-ST-ZIP POMPANO BEACH FL 33069

TITLE S ☐ Delete
NAME SERRA, GAYLE H
STREET ADDRESS 660 W. PALM AIRE DRIVE
CITY-ST-ZIP POMPANO BEACH FL 33069

TITLE T ☐ Delete
NAME CAMPANELLI, LOUISE P
STREET ADDRESS 3333 NE 34TH STREET
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
NAME Pereira Vincent J
STREET ADDRESS 3333 NE 34th Street Apt 1220
CITY-ST-ZIP Fort Lauderdale, FL 33308

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vincent Pereira

Date

2-1-05 954-649-7255

Daytime Phone #