

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Worham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 21 PM 2:49

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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DOCUMENT # P93000003043 (5)

1. Corporation Name

DIVERSIFIED SECURITIES AND INVESTMENT, INC.

Principal Place of Business

**36 RIO PINAR TRAIL
ORMOND BEACH FL 32174**

Mailing Address

**PO BOX 10861
DAYTONA BEACH FL 32120**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/11/1993

3a. Date of Last Report

03/24/1994

4. FEI Number

59-3190653

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

23

Zip

Country

25

City & State

28

Zip

Country

30

9. Name and Address of Current Registered Agent

**MODZELEWSKI, KENNETH J
36 RIO PINAR TRAIL
ORMOND BEACH FL 32174**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

Kenneth J. Modzelewski

DATE

4/15/95

12. OFFICERS AND DIRECTORS

TITLE

PT

NAME

MODZIEWSKI, KENNETH J

STREET ADDRESS

**36 RIO PINAR TRAIL
ORMOND BCH FL 32174**

CITY - ST - ZIP

TITLE

VS

NAME

MODZIEWSKI, JANET E

STREET ADDRESS

**36 RIO PINAR TRAIL
ORMOND BCH FL 32174**

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

KENNETH J.

MODZELEWSKI (CORRECT SPELLING)

JANET E.

MODZELEWSKI (CORRECT SPELLING)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICIAL ON BLOCK 11

DATE

TYPE HERE