

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000003043 (5)**

1. Corporation Name

DIVERSIFIED SECURITIES AND INVESTMENT, INC.



Principal Place of Business

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

Mailing Address

**PO BOX 10961
DAYTONA BEACH FL 32120**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	147 Key Colony Ct.	26		01/11/1993	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
Daytona Bch Shores				59-3190653	
City & State		City & State		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
Florida				6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
23	32118	28	USA	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
24	USA	29			

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name **MODZELEWSKI, KENNETH J.**
82 Street Address (P.O. Box Number is Not Acceptable) **147 Key Colony Ct.**
83 **Daytona Bch Shores**
84 City **FL** 85 Zip Code **32118**

11. Pursuant to the provisions of Sections 607.002 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 607.0505, Florida Statutes.

SIGNATURE

Signature of current registered agent and local representative

(NOTE: Registered Agent's signature required when reinstating)

DATE

4/29/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PT	1.1 TITLE	P.T.
NAME	MODZELEWSKI, KENNETH J	1.2 NAME	Kenneth J. Modzelewski
STREET ADDRESS	38 RIO PINAR TRAIL	1.3 STREET ADDRESS	147 Key Colony Ct.
CITY-ST-ZIP	ORMOND BCH FL 32174	1.4 CITY-ST-ZIP	Daytona Beach Shores 32118
TITLE	VS	2.1 TITLE	V.S.
NAME	MODZELEWSKI, JANET E	2.2 NAME	Janet E. Modzelewski
STREET ADDRESS	38 RIO PINAR TRAIL	2.3 STREET ADDRESS	147 Key Colony Ct.
CITY-ST-ZIP	ORMOND BCH FL 32174	2.4 CITY-ST-ZIP	Daytona Beach Shores 32118
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplementary annual 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 its owner or trustee or empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an amendment with an address.

SIGNATURE

4/29/98

CR2E034 (10/97)