FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # P93000030619 (9)

1. Corporation Name

DIVERSIVEST II, INC.

Principal Place of Business	Mailing Address
2090 S. NOVA RD. SUITE 223 S. DAYTONA FL 32119 US	P. O. BOX 2992 ORMOND BEACH FL 32175 US

2. Principal Place of Business 21 — Suite, Apt. #, etc. 22 — City & State 23 — Zip 24 — Country 25

2a. Mailing Address 26 — Suite, Apt. #, etc. 27 — City & State 28 — Zip 29 — Country 30

3. Date Incorporated or Qualified: 04/27/1993

3a. Date of Last Report: 05/22/1995

4. FEI Number: 59-3179500 ☐ 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

9. **Name and Address of Current Registered Agent**

AVENA, JOSEPH G
1420 NEW BELLEVUE AVE. SUITE 223
DAYTONA BEACH FL 32114

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 607.0505, Florida Statutes.

SIGNATURE ____ DATE ____

12. OFFICERS AND DIRECTORS

TITLE	PS	☐ DELETE
NAME	AVENA, JOSEPH G.	
STREET ADDRESS	1420 NEW BELLEVUE AVE., APT. 2112	
CITY-ST-ZIP	DAYTONA BCH. FL	
TITLE	V	☒ DELETE
NAME	AVENA, JENNIFER	
STREET ADDRESS	4030 ACOMA DR.	
CITY-ST-ZIP	ORMOND BCH. FL	
TITLE	T	☒ DELETE
NAME	AVENA, NICOLE	
STREET ADDRESS	4030 ACOMA DR.	
CITY-ST-ZIP	ORMOND BCH. FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

V
Gerard Avena
32 Tula Drive
Port Orange, FL 32119

T
Avena, Gerard
32 Tula Drive
Port Orange, FL 32119

400001910474
-08/01/96--01027--017
***225.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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 the receiver or trustee 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 on an attachment with an address.

SIGNATURE: JOSEPH G. AVENA 5-23-96 904 756-1300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)