

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

|                                      |                                                                                   |                                                                                   |
|--------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| CORPORATION<br>ANNUAL REPORT<br>1995 |  | FLORIDA DEPARTMENT OF STATE<br>Bureau of Corporations<br>Division of Corporations |
|--------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|

APPROVED  
AND  
FILED

DOCUMENT # P94000080832 (6)

1. Corporation Name

DIVERSIFIED BUSINESS MANAGEMENT, INC.

MAY -1 AM 9:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Office of Business

774 MARTIN LUTHER KING JR. BLVD.  
WEST SEFFNER FL 33584

Mailing Address

774 MARTIN LUTHER KING JR. BLVD.  
WEST SEFFNER FL 33584

DO NOT WRITE IN THIS SPACE

|                                |  |                     |  |                                                        |  |                              |  |
|--------------------------------|--|---------------------|--|--------------------------------------------------------|--|------------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address |  | 3. Date Incorporated or Qualified                      |  | 3a. Date of Last Report      |  |
| 21                             |  | 26                  |  | 11/02/1994                                             |  |                              |  |
| 22                             |  | 27                  |  | 4. FEI Number                                          |  | Applied For                  |  |
| 23                             |  | 28                  |  | 59-3280985                                             |  | Not Applicable               |  |
| 24                             |  | 25                  |  | 5. Certificate of Status Desired                       |  | 8.75 Additional Fee Required |  |
| 29                             |  | 30                  |  | 6. Election Campaign Financing Trust Fund Contribution |  | 5.00 May Be Added to Fees    |  |
| 24                             |  | 25                  |  | 29                                                     |  | 30                           |  |
| 24                             |  | 25                  |  | 29                                                     |  | 30                           |  |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MENG, KENNETH R  
774 MARTIN LUTHER KING JR. BLVD.  
WEST SEFFNER FL 33584

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 607.0501 and 607.1501, 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 607.1501, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of New Registered Agent

Date

|                            |                                  |                                                  |  |
|----------------------------|----------------------------------|--------------------------------------------------|--|
| 12. OFFICERS AND DIRECTORS |                                  | 13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS |  |
| 1. NAME                    | D<br>MENG, KENNETH R             | 1. NAME                                          |  |
| 2. STREET ADDRESS          | 774 MARTIN LUTHER KING JR. BLVD. | 2. STREET ADDRESS                                |  |
| 3. CITY                    | WEST SEFFNER FL 33584            | 3. CITY                                          |  |
| 4. NAME                    |                                  | 4. NAME                                          |  |
| 5. STREET ADDRESS          |                                  | 5. STREET ADDRESS                                |  |
| 6. CITY                    |                                  | 6. CITY                                          |  |
| 7. NAME                    |                                  | 7. NAME                                          |  |
| 8. STREET ADDRESS          |                                  | 8. STREET ADDRESS                                |  |
| 9. CITY                    |                                  | 9. CITY                                          |  |
| 10. NAME                   |                                  | 10. NAME                                         |  |
| 11. STREET ADDRESS         |                                  | 11. STREET ADDRESS                               |  |
| 12. CITY                   |                                  | 12. CITY                                         |  |
| 13. NAME                   |                                  | 13. NAME                                         |  |
| 14. STREET ADDRESS         |                                  | 14. STREET ADDRESS                               |  |
| 15. CITY                   |                                  | 15. CITY                                         |  |
| 16. NAME                   |                                  | 16. NAME                                         |  |
| 17. STREET ADDRESS         |                                  | 17. STREET ADDRESS                               |  |
| 18. CITY                   |                                  | 18. CITY                                         |  |

14. I hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct, for the corporation stated on this form. I further certify that the information included in this filing is true and correct, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or have been or become authorized to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, or Block 1a if changed, on this filing with an address.

SIGNATURE:  KENNETH R. MENG 4-25-95 813-654-3036  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR