2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000015737 Apr 26, 2000 8:00 am Secretary of State DIVERSE INDUSTRIES, INC. 04-26-2000 90172 029 ***150.00 Mailing Address Principal Place of Business 5331 COMMERCIAL WAY, UNIT 112 5331 COMMERCIAL WAY, UNIT 112 SPRING HILL FL 34606-1423 SPRING HILL FL 34606 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0573899 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent _Name THOMSON, GARY Street Address (P.O. Box Number is Not Acceptable) 9208 TARLETON CIR. WEEKI WACHEE FL 34613 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change CR2E034 (9/99 ☐ Delete TITLE TITLE THOMSON, GARY NAME STREET ADDRESS 9208 TARLETON CIR. STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP **WEEKI WACHEE FL 34613** ☐ Addition ☐ Change ☐ Delete TITLE TITLE THOMSON, PHILIP NAME NAME STREET ADDRESS 9457 RUBY FALLS COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **WEEKI WACHEE FL 34613** ☐ Change □ Addition ☐ Delete TITLE -THOMSON, JOAN - ----NAME NAME STREET ADDRESS STREET ADDRESS 9208 TARLETON CIR. CITY-ST-ZIP CITY-ST-ZIP **WEEKI WACHEE FL 34613** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

THOMSON