FILED

2003 FOR PROFIT CORPORATION

Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P95000039034 DOCUMENT # 1. Entity Name 04-28-2003 90526 021 ***150.00 DIVERSE TECHNOLOGIES, INC. Principal Place of Business Mailing Address 2440 E COMMERCIAL BLVD 2440 E COMMERCIAL BLVD POOCSUUD #5 #5 FT LAUDERDALE FL 33308 FT LAUDERDALE FL 33308 US US 2. Principal Place of Business 3. Mailing Address ST AVE 4928 Hu Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-060 19 10 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired **3306** ひ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARROD, DALE S. Street Address (P.O. Box Number is Not Acceptable) 2440 E COMMERCIAL BLVD SUITE 5 FORT LAUDERDALE FL 33308 City 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition Delete HARROD, DALE S. NAME NAME STREET ADDRESS 4928 NW 58 AVE STREET ADDRESS **CORAL SPRINGS FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME SPOSATO, JAMES V STREET ADDRESS 4821 NW 18TH ST STREET ADDRESS CITY-ST-ZIP-CITY:ST-ZIP POMPANO BEACH FL 33064 ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP

changed, or on an attachment with an 5. HARROD SIGNATURE: PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. Thereby 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 10 or Block 11 if