2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on ap attachm

Apr 11, 2001 8:00 am Secretary of State DOCUMENT # P96000038223 DIVERSIFIED MORTGAGE SPECIALISTS, CORP. 04-11-2001 90135 029 ***150.00 Principal Place of Business Mailing Address 6405 NW 36th Street #202 SAME "" U V Z (1 1 Z VIRGINIA GARDENS, PL 33166 2. Principal Place of Business 3. Mailing Address 6405 NW 36th STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #202 City & State City & State Applied For 4. FEI Number 65-0701855 Not Applicable VIRGINIA GARDENS, FL Zip Country 33166 \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. 12. CR2E034 (11/00) Change : TITLE President Delete TITLE Manuela J. Gomez NAME NAME STREET ADDRESS 9120 Taft Street STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Pembroke Pines,Fl 33024 Vice-President TITLE ☐ Delete ☐ Change ☐ Addition NAME Emelina Perez-Abreu NAME 820 Obispo Ave STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Coral Gables, Fl 33134 ☐ Change Addition DILE Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 seceiver 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 in