FILED

Mar 29, 2002 8:00 am

2002 Uniform Business Report (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

P96000078223 DOCUMENT # Secretary of State 1. Entity Name 03-29-2002 91403 034 ***150 00 DIVERSIFIED MORTGAGE SPECIALISTS, CORP. Principal Place of Business Mailing Address 6405 NW 36TH STREET 6405 NW 36TH STREET #202 #202 VIRGINIA GARDENS FL 33166 VIRGINIA GARDENS FL 33168 11S 2. Principal Place of Business 3. Mailing Address 9139 Taft Street 9139 Taft Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0701855 Pembroke Pines,Fl Pembroke Pines,Fl Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33024 USA Fee Required 33024 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Gomez, Manuela J GOMEZ, MANUELA J Street Address (P.O. Box Number is Not Acceptable) 9139 Taft Street 15450 NEW BARN RD **STE 308** MIAMI LAKES FL 33014 Zip Code 33024 Pembroke Pines 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. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITLE ☐ Delete TITLE ☐ Addition GOMEZ, MANUELA J NAME NAME Gomez, Manuela J 11920 Sheridan St Pembroke Pines, F1 33026 9120 TAFT STREET **CR2E034** STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33024 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE PEREZ-ABREU, EMELINA NAME NAME 820 OBISPO AVE STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change TITLE □.Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13.51 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