2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000024939** Apr 11, 2000 8:00 am Secretary of State DIVERSIFIED GROUP, INC. 04-11-2000 90037 023 ***150.00 Mailing Address Principal Place of Business P.O. BOX 6141 P.O. BOX 6141 **BOCA RATON FL 33427** BOCA RATON FL 33427 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0747049 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PLEASANTON, DAVID Street Address (P.O. Box Number is Not Acceptable) 1840 FOREST HILL BLVD SUITE 205 WEST PALM BEACH FL 33906 Zin Code City 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, 2000 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 11. OFFICERS AND DIRECTORS **PSTD** ☐ Delete TITLE Change TITLE TYSON, JEFFREY T NAME NAME STREET ADDRESS P.O. BOX 6141 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33427** ☐ Change Addition VTD **Delete** TITLE TYSON, JEFFREY T NAME STREET ADDRESS STREET ADDRESS P.O. BOX 6141 CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33427** ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE:

Daytone Phone #

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