2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am Secretary of State P97000058669 DOCUMENT # 1. Entity Name 05-27-2002 90479 029 ***150 00 DIVERSIFIED CONCEPTS, INC. Mailing Address Principal Place of Business 3114 CORRINE DR., STE. B-1 3114 CORRINE DR., STE. B-1 CATT99AS ORLANDO FL 32803 ORLANDO FL 32803 2. Principal Place of Business 3. Mailing Address ST. 5510 TRENTO 5510 TRENTO ST. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3456049 FL. () ELANDO ORLANDO Not Applicable Country **\$8.75** Additional_ 5. Certificate of Status Desired. 32807 U.5-A-Fee Required -/Z=S=A== ====== 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STONE, REBECCA A Street Address (P.O. Box Number is Not Acceptable) 5510 TRENTO ST. ORLANDO FL 32807 Zip Code City FI 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VICE PRESIDENT OF SALES Change AND Change D. STUNE SE, SSLOTRENTO ST OFFICERS AND DIRECTORS 12. 11. TITLE Delete TITLE NAME STONE, REBECCA A NAME STREET ADDRESS 5510 TRENTO ST. STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32807 ORLANDO FL 32807 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME D'ANDREA, CYNTHIA D NAME STREET ADDRESS STREET ADDRESS 7807 SAPPHIRE LANE ORLANDO FL 32807= CITY_ST-ZIP. CITY=ST=ZIP.... ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STONE, CHARLES D JR STREET ADDRESS 1334 HENDREN DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32807 ☐ Change ☐ Addition ☐ Delete TITLE TITI F STONE, CLAYTON T NAME NAME STREET ADDRESS 5510 TRENTO ST. STREET ADDRESS ORLANDO FL 32807 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAMÉ 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 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

STONE SA. 4-29-02

FILED