

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 21, 1999 8:00 am
Secretary of State

02-21-1999 90046 014 ***150.00

DOCUMENT # **P97000087094**

1. Corporation Name

DIVERSIFIED RESOURCES INTERNATIONAL, INC.

Principal Place of Business

**419 RIVERVIEW LANE
MELBOURNE BEACH FL 32951**

Mailing Address

**419 RIVERVIEW LANE
MELBOURNE BEACH FL 32951**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/08/1997

4. FEI Number

59-3480632

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

2666 N McMULLEN BOOTH RD

Suite, Apt. #, etc.

1022

City & State

CLEARWATER FLORIDA

Zip

33761

Country

25 PINELLAS

2a. Mailing Address

2666 N McMULLEN BOOTH RD

Suite, Apt. #, etc.

1022

City & State

CLEARWATER FLORIDA

Zip

33761

Country

30 PINELLAS

9. Name and Address of Current Registered Agent

**CHANG, KAN C
419 RIVERVIEW LANE
MELBOURNE BEACH FL 32951**

10. Name and Address of New Registered Agent

81 Name

CHANG, KAN C

82 Street Address (P.O. Box Number is Not Acceptable)

2666 N McMULLEN BOOTH RD

83 APT #

1022

84 City

CLEARWATER

FL

85 Zip Code

33761

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

**D
CHANG, KAN C
419 RIVERVIEW LANE
MELBOURNE BEACH FL 32951**

☐ DELETE

**D
CHANG, CELINA
419 RIVERVIEW LANE
MELBOURNE BEACH FL 32951**

☐ DELETE

**D
CHANG, CELINA
419 RIVERVIEW LANE
MELBOURNE BEACH FL 32951**

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MELBOURNE BEACH FL 32951**

☐ DELETE

**D
CHANG, CELINA
419 RIVERVIEW LANE
MELBOURNE BEACH FL 32951**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 7 / P.P.

Date

Daytime Phone #

727-726-2636

CR2E034 (11/98)