2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)** P98000031870

DOCUMENT #

DIPLOMAT REALTY INC.

Apr 03, 2003 8:00 am Secretary of State

Principal Place of Business Mailing Address 902A N 30 RD 2300 DIANA DR..#403 HOLLYWOOD FL 33021 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address 605 E. Hallandale Koh Blud Hallandele Beh Blud 032 Suite, Apt. #, etc Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 15 City & State 4. FEI Number Applied For 65-0931750 tallanda Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33009 33004 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAPI, JOAN M Street Address (P.O. Box Number is Not Acceptable) 2300 DIANA DR.,#403 HALLANDALE FL 33009-4843 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE Delete TITLE Change LAPI, JOAN M NAME NAME 2300 DIANA DR.,#403 STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Addition NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP