FILED 2000 UNIFORM BUSINESS REPORT (UBR) Sep 19, 2000 8:00 am Secretary of State DOCUMENT # P98000064127 MSM DIVERSIFIED, INC. 09-19-2000 90145 050 ***558.75 Principal Place of Business Mailing Address 20363 NW 39TH CT., SUITE B 20363 NW 39TH CT., SUITE B CAROL CITY FL 33055-1326 CAROL CITY FL 33055-1326 C0101001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0857406 Not Applicable Ζiρ Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent === STROY-MARTIN, YVONNE C Street Address (P.O. Box Number is Not Acceptable) 20363 NW 39TH CT., SUITE B CAROL CITY FL 33055-1326 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing **\$5.00** May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Delete MARTIN, VICTOR A NAME NAME 20363 NW 39 CT ·STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAROL CITY FL 33055 ☐ Delete TITLE President ■ Addition TITLE STROY MARTIN, YVONNE C NAME NAME 20363 NW 39 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAROL CITY FL 33055 CITY-ST-ZIF Delete TITLE Theasuner ☐ Change Addition TITLE NAME NAME Stephanie Samue STREET ADDRESS STREET ADDRESS 18000 NW 14 AVE CITY-ST-ZIP CITY-ST-ZIP FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment with

CITY-ST-ZIP

SIGNATURE:

CR2E034 (5/00)