2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # P98000093164 Jul 25, 2000 8:00 am 1. Entity Name **Secrétary of State** DIVERSIFIED COMMERCIAL GROUP INC. 07-25-2000 90005 004 ***150.00 Principal Place of Business Mailing Address 7309 NW 12TH STREET 7309 NW 12TH STREET MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0886497 Not Applicable Zip Country Country \$8.75 Additional 5._Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRUSZCZYK, MARTIN M Street Address (P.O. Box Number is Not Acceptable) 7309 NW 12TH STREET **MIAMI FL 33126** Zip Code 8. The above named entity submits this statemath for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, type FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 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. Delete ☐ Change ☐ Addition TITLE TITI F GRUSZCZYK, MARTIN M NAME NAME STREET ADDRESS STREET ADDRESS 7309 NW 12TH STREET CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33126** ☐ Change ☐ Addition TITLE Delete TITLE NAME GRUSZCZYK, MARIA P NAME STREET ADDRESS 7309 NW 12TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP := **MIAMI FL 33126** Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not challfy for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental teport 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 of the corporation or the receiver or trusted changed, or on an attachment with an adempowered to execute ress, with all other life

Date

Daytime Phone #

p98000093/64



Diversified Commercial Group

7309 n.w. 12 st. Miami, Florida 33126 Tel: (305) 594-3149 Fax: (305) 591-3265

DOCUMENT #P98000093164

July 18,2000

Florida Dept. of State Division of Corporations Annual Report Filings P.O. Box 1500 Tallahassee, Fl. 32302-1500

To whom it may concern:

This letter is to inform you that Diversified Commercial Group Never received the first notice for the 2000 Uniform Business Report.

The same thing happened last year and I don't understand why,

Since you have the correct address on it. Once again I am asking

If you can waive the late fee of \$400.00 and I am sending you Check # 9120 for \$150.00.

Thank you for your cooperation in this matter again,

Sincerely,

Marla Pia Gruszczyk

Vice President