2002 UNIFORM BUSINESS REPORT (UBR)

Aug 26, 2002 8:00 am Secretary of State DOCUMENT # P98000100588 1. Entity Name 08-26-2002 90052 019 ***150 00 DIVERSIFIED MANAGEMENT SOLUTIONS, INC. Principal Place of Business Mailing Address 13265 NORTH 41ST LANE 13265 NORTH 41ST LANE 976332 **ROYAL PALM BEACH FL 33411 ROYAL PALM BEACH FL 33411** 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 65-0881238 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRAWICK, DOUGLAS R Street Address (P.O. Box Number is Not Acceptable) 13265" NORTH 41ST LANE **ROYAL PALM BEACH FL 33411** 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. **\$5.00** May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE ☐ Delete TITLE ☐ Change Addition NAME TRAWICK, DOUGLAS R NAME STREET ADDRESS 13265 NORTH 41ST LANE STREET ADDRESS CITY-ST-ZIP **ROYAL PALM BEACH FL 33411** CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME LANDERS, JUDITH A. NAME STREET ADDRESS 13265 NORTH 41ST LANE STREET ADDRESS CITY-ST-ZIF **ROYAL PALM BEACH FL 33411** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 an address, with all other like empowered

FILED

Affachment

976332

Diversified Management Solutions, Inc. 13265 N. 41st Lane Royal Palm Beach, FL 33411 561-792-4070

August 20, 2002

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Document #P98000100588

To Whom It May Concern:

We are in receipt of the 2002 Uniform Business Report. This is the first report we have received. We have always filed our report early and ask that you accept our check for \$150.00 to cover the 2003 filing fees. We do not understand why we did not receive the first notice.

Thank your for your consideration in this matter.

Sincerely Yours,

Judith A. Landers

Diversified Management Solutions, Inc.

Vice-President