2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 09, 2000 8:00 am Secretary of State DOCUMENT # **P99000004188** DIVERSIFIED RETAIL SERVICES, INC. 02-09-2000 90085 016 ***150.00 Principal Place of Business Mailing Address 1141 MYRTLE ROAD 1141 MYRTLE ROAD VALRICO FL 33594-7128 VALRICO FL 33594 2. Principal Place of Business 3. Mailing Address Street Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Numbe Not A. Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent . _7, Name and Address of New Registered Agent BEAVER, SHARI Street Address (P.O. Box Number is Not Acceptable) 1141 MYRTLE ROAD VALRICO FL 33594 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Delete TITLE BEAVER, DAVID M NAME STREET ADDRESS STREET ADDRESS 1141 MYRTLE ROAD CITY-ST-ZIP City-St-ZIP Valrico FL 33594 Change _ · -----☐ Delete TITLE TITLE BEAVER, SHARI NAME NAME STREET ADDRESS STREET ADDRESS 1141 MYRTLE ROAD CITY-ST-ZIP CITY-ST-ZIP VALRICO FL 33594 - → Delete TITLE :-TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 of trustee empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

ther like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment

SIGNATURE: