2001 UNIFORM BUSINESS REPORT (UBR)

May 02, 2001 8:00 am Secretary of State DOCUMENT # P9900026289 DIVERSIFIED INVESTMENT GROUP OF MIAMI, INC. 05-02-2001 90002 032 ***150.00 Principal Place of Business Mailing Address 386 NE 191ST STREET 386 NE 191ST STREET MIAMI FL 33179 MIAMI FL 33179 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 65-0921220 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BREVITT-SCHOOP, C. MARIE ESQ. Street Address (P.O. Box Number is Not Acceptable) 386 NE 191ST STREET MIAMI FL 33179 City Zip Code y submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named e SIGNATURE (NOTE; Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See critéria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11: ☐ Addition TITLE Delete TITLE BERNARD, MARLENE A NAME NAME 113 NIGHTHAWK AVE STREET ADDRESS STREET ADDRESS PLANTATION FL 33324 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE BENJAMIN, YVETTE NAME NAME 45 NE 209TH TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33179 ☐ Change ☐ Addition TITLE ☐ Delete TITLE CLARKE, ADLEY NAME NAME 9580 BELAIRE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33025 TITLE ☐ Delete TITLE Change Addition SILVERA, STACEY NAME __ NAME STREET ADDRESS 20221 NE 21ST AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33179** TITLE ☐ Change ☐ Addition TITLE ☐ Delete SCHOOP, JOHN J NAME NAME 1191 NE 200TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33179 ☐ Change ☐ 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 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.

ED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #