2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 05, 2001 8:00 am Secretary of State DOCUMENT # P99000094111 DIA MANAGEMENT, INC. 04-05-2001 90033 027 ***158.75 Principal Place of Business Mailing Address 5411 WEST TYSON AVE. 5411 WEST TYSON AVE. TAMPA FL 33611 TAMPA FL 33611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State 59-3604529 Applied For Not Applicable Zip Country 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 Name KEARNEY, JOHN E'SR Street Address (P.O. Box Number is Not Acceptable) 5411 WEST TYSON AVE. **TAMPA FL 33611** 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) 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 criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition □ Delete TITLE TITLE TOMION, JON NAME NAME 8310 W. GULF BLVD STREET ADDRESS STREET ADDRESS TREASURE ISLAND FL CITY-ST-ZIP CITY-ST-ZIP VSTD Change ☐ Addition ☐ Delete TITLE TITLE KEARNEY, SR., JOHN E. NAME NAME 5411 W. TYSON AVE. STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP PCD Change TITLE ONLY ☐ Addition TITLE Defete MCCLOY, ALFRED A NAME NAME 5411"W. TYSON AVE: - ---STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition KEARNEY, JR., JOHN NAME NAME 5411 W. TYSON AVE. STREET ADDRESS STREET ADDRESS **TAMPA FL 33611** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ONLY ☐ Addition TITLE TITLE VD MCCLOY, ALFRED G NAME NAME 5411 W. TYSON AVE. STREET ADDRESS STREET ADDRESS **TAMPA FL 33611** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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 an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

ING OFFICER OR DIRECTOR