FILED

2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P99000094111 DOCUMENT # 05-01-2003 90809 045 ***158.75 1. Entity Name DIA MANAGEMENT, INC. 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. TO CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3604529 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 KEARNEY, JOHN E SR Street Address (P.O. Box Number is Not Acceptable) 5411 WEST TYSON AVE. **TAMPA FL 33611** City Zip Code 3. 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/02) CD ☐ Change Addition TITLE ☐ Delete TITLE TOMION, JON NAME NAME 8310 W. GULF BLVD STREET ADDRESS STREET ADDRESS TREASURE ISLAND FL CITY-ST-ZIP CITY-ST-ZIP Delate S/T TC Change ☐ Addition ☐ Delete TITLE TITLE

KEARNEY, SR., JOHN E. NAME NAME AW CEO/AS/AT STREET ADDRESS 5411 W. TYSON AVE. STREET ADDRESS CITY-ST-ZIP tampa fl CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE PCEO · Delete CEO NAME MCCLOY, ALFRED A NAME STREET ADDRESS 5411 W. TYSON AVE.: STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tampa FL Change ☐ Delete TITLE ☐ Addition TITLE ASS 5/T KEARNEY, JR., JOHN NAME NAME STREET ADDRESS 5411 W. TYSON AVE. STREET ADDRESS CITY-ST-ZIP Tampa FL 33611 CITY-ST-ZIP TITLE Addition TITLE ☐ Delete ☐ Change NAME MCCLOY, ALFRED G NAME STREET ADDRESS 5411 W. TYSON AVE. STREET ADDRESS CITY-ST-ZIP TAMPA FL 33611 CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: