2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000069679

Entity Name: DIVERSE BIOTECH, INC.

Current Principal Place of Business:

805 S. KIRKMAN ROAD, SUITE 202 ORLANDO, FL 32811

Current Mailing Address:

805 S. KIRKMAN ROAD, SUITE 202 ORLANDO, FL 32811 US

FEI Number: 82-2591115 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPAULDING, BEAUDON

DAVIS, JASON A. ESQ. SHUFFIELD, LOWMAN & WILSON, PA 1000 LEGION PLACE, SUITE 1700 ORLANDO, FL 32801 US

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: JASON A. DAVIS, ESQ. 03/04/2019

> Date Electronic Signature of Registered Agent

> > Title

Officer/Director Detail:

Name

Title DIRECTOR, PRESIDENT Title CEO, DIRECTOR, SECRETARY,

TREASURER

Name FISHER, WILLIAM Address 805 S. KIRKMAN ROAD, SUITE 202

Address 805 S. KIRKMAN ROAD, SUITE 202 ORLANDO FL 32811

City-State-Zip: City-State-Zip: ORLANDO FL 32811

Title DIRECTOR

Name SMITH, KYLE

Name COLE, BRAD Address 805 S. KIRKMAN ROAD, SUITE 202

805 S. KIRKMAN ROAD, SUITE 202 Address ORLANDO FL 32811 City-State-Zip:

ORLANDO FL 32811 City-State-Zip:

Title **DIRECTOR**

Title DIRECTOR Name LANGDON, JOHN MD

ARLEN, PHILIP MD Name Address 805 S. KIRKMAN ROAD, SUITE 202

805 S. KIRKMAN ROAD, SUITE 202 Address City-State-Zip: ORLANDO FL 32811

City-State-Zip: ORLANDO FL 32811

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BEAUDON SPAULDING

PRESIDENT

DIRECTOR

03/04/2019

FILED Mar 04, 2019

Secretary of State

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