2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 22, 2001 8:00 am Secretary of State **DOCUMENT # K44690** 1. Entity Name DIVERSIFIED LIFTING SYSTEMS, INC. 01-22-2001 90113 034 ***150.00 Principal Place of Business Mailing Address 4702 DISTRIBUTION DR. 4702 DISTRIBUTION DR. TAMPA FL 33605 TAMPA FL 33605 0 0 3 3 6 4 1. 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 59-2922136 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRAMLING, GEROGE F III == Street Address (P.O. Box Number is Not Acceptable) 100 NORTH TAMPA ST STE. 2500 TAMPA FL 33602 City Zip Code 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE ☐ Delete TITI F ☐ Change ☐ Addition CROWE, BILLY D NAME NAME STREET ADDRESS 6907 6911 SIMMONS LOOP STREET ADDRESS RIVERVIEW FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BERNIER, LESLIE NAME NAME 4838 CELIA CIR WEST STREET ADDRESS STREET ADDRESS LAKELAND FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplindicated on this report or suppliement of the corporation or the receiver or the changed, or on an attachment with an analysis of the corporation or the receiver or the changed, or on an attachment with an analysis of the corporation of the corporati with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information for its fue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if each with all other like empowered.

SIGNATURE:

BILLY D. CROWE

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/11/2001

(813)248-2299

Daytime Phone #