

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2002 8:00 am
Secretary of State

04-10-2002 90702 001 ***300.00

DOCUMENT # P01000042927

1. Entity Name

AMERICAN DIESEL POWER, INC.

(See Attached)

Principal Place of Business

2450 SOUTHWEST 137TH AVENUE
SUITE 221
MIAMI FL 33175

Mailing Address

2450 SOUTHWEST 137TH AVENUE
SUITE 221
MIAMI FL 33175

2. Principal Place of Business

2450 SW 137th AVE

Suite, Apt. #, etc.

SUITE 234

City & State

MIAMI, FL 33175

3. Mailing Address

2450 SW 137th AVE

Suite, Apt. #, etc.

SUITE 234

City & State

MIAMI, FL

Zip

33175

Country

USA

Zip

33175

Country

USA

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LOPEZ, PETER M
2450 SOUTHWEST 137TH AVENUE
SUITE 221
MIAMI FL 33175

7. Name and Address of New Registered Agent

Name

PETER M. LOPEZ

Street Address (P.O. Box Number is Not Acceptable)

2450 SW 137 AVE

Suite

234

City

MIAMI

FL

Zip Code

33175

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

3/20/02

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PST ☒ Delete
NAME LOPEZ, PETER M
STREET ADDRESS 2450 SOUTHWEST 137TH AVENUE SUITE 221
CITY-ST-ZIP MIAMI FL 33175

TITLE VPD ☒ Delete
NAME LOPEZ, PETER M
STREET ADDRESS 2450 SOUTHWEST 137TH AVENUE SUITE 221
CITY-ST-ZIP MIAMI FL 33175

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President, Treasurer ☒ Change ☐ Addition
NAME MARLENE QUINTANA
STREET ADDRESS 4810 SW 198 TR
CITY-ST-ZIP FT. LAUDERDALE, FL 33332

TITLE Secretary, Vice President ☒ Change ☐ Addition
NAME Gisela Salas
STREET ADDRESS 4839 SW 148 AVE # 410
CITY-ST-ZIP FT. LAUDERDALE, FL 33330

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE:

[Signature] Asst. Sec. KENNEDY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/02

Date

Daytime Phone #

0278081 AV

CR2E034 (9/01)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

attachment # 76260

March 22, 2002

IT'S A SMALL WORLD LEARNING CENTER V, INC.
2450 SW 137TH AVE. ***CORRECTED NAME***
SUITE 221
MIAMI, FL 33175

Re: Document Number P01000042927

The Articles of Amendment to the Articles of Incorporation of AMERICAN DIESEL POWER, INC. which changed its name to IT'S A SMALL WORLD LEARNING CENTER V, INC., a Florida corporation, were filed on February 27, 2002.

This document was electronically received and filed under PAX audit number H02000045145.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Michael Mays
Data Processing Control Specialist
Division of Corporations

Letter Number: 602A00012526

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314