

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000001681

1. Entity Name

DIAB GENERAL INC.

FILED

May 12, 2001 8:00 am  
Secretary of State

05-12-2001 90056 023 \*\*\*150.00

Principal Place of Business

315 SEAHAWK DRIVE  
DESOTO TX 75115

Mailing Address

315 SEAHAWK DRIVE  
DESOTO TX 75115

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 75-2850966

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

Name

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

City

FL

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)

DATE

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PVT ☐ Delete  
NAME CALDWELL, JEREMY C  
STREET ADDRESS 315 SEAHAWK DRIVE  
CITY-ST-ZIP DESOTO TX 75115

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

TITLE S ☐ Delete  
NAME FENDER, RUBY  
STREET ADDRESS 315 SEAHAWK DRIVE  
CITY-ST-ZIP DESOTO TX 75115

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

TITLE CD ☐ Delete  
NAME LJUNGBERG, BO  
STREET ADDRESS 315 SEAHAWK DRIVE  
CITY-ST-ZIP DESOTO TX 75115

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

TITLE D ☒ Delete  
NAME WIJSTROM, OLLE  
STREET ADDRESS 315 SEAHAWK DRIVE  
CITY-ST-ZIP DESOTO TX 75115

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

TITLE D ☐ Delete  
NAME LUNDIN, SVEN  
STREET ADDRESS 315 SEAHAWK DRIVE  
CITY-ST-ZIP DESOTO TX 75115

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

TITLE D ☐ Delete  
NAME KOLMERT, HARALD  
STREET ADDRESS 315 SEAHAWK DRIVE  
CITY-ST-ZIP DESOTO TX 75115

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-24-01 972 228-7641

CR2E034 (10/00)