

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90155 034 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F97000004474			
1. Entity Name DIAMOND POWER INTERNATIONAL, INC.			
Principal Place of Business 1450 POYDRAS ST. NEW ORLEANS, LA 70112		Mailing Address 1450 POYDRAS ST. NEW ORLEANS, LA 70112	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
A. 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's signature required when registering) DATE _____			
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS SEE ATTACHED LISTING ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COMPETTI, E 2600 E MAIN ST LANCASTER, OH 43130 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO KALMAN, F S 767 N ELDRIDGE PKWY HOUSTON, TX 77079 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/CRO R.J. SHOPF 1450 POYDRAS ST., NEW ORLEANS, LA 70112 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HINRICH, L K 1450 POYDRAS STREET NEW ORLEANS, LA 70112 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JOLLIFF, ROBERT A 1450 POYDRAS ST. NEW ORLEANS, LA 70112 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HENZLER, THOMAS A 1450 POYDRAS ST. NEW ORLEANS, LA 70112 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT SECRETARY JILL J. DOLHONDE 1450 POYDRAS STREET, NEW ORLEANS, LA 70112 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. 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 807, 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: <u>Jill J. Dolhonde</u> J. DOLHONDE, ASST SECRETARY 03/20/03 (504) 587-4411			

90066267



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **72-1365729** Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

CR2E034 (10/02)