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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G54227

1. Corporation Name

DIESEL SYSTEMS, INC.

Mailing Address
4220 NORTH ORANGE BLOSSOM TRAIL ORLANDO FL 32804
2a. Mailing Address
26

FILED Feb 18, 1999 8:00 am Secretary of State

02-18-1999 90115 049 ***150.00



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 09/01/1983 4. FEI Number Applied For 59-2319569 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П Added to Fees Trust Fund Contribution 28 23 Country This corporation owes the current year Intangible Country Zip Zip X) No 30 Personal Property Tax 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FOLMAR, THOMAS T. Street Address (P.O. Box Number is Not Acceptable) 82 4420 NORTH ORANGE BLOSSOM TRAIL ORLANDO FL 32804 83 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Change [Addition ☐ DELETE 11 TITLE TITLE PD FOLMAR, THOMAS T. 1.2 NAME NAME 4220 NORTH ORANGE BLOSSOM TRAIL 1,3 STREET ADDRESS STREET ADDRESS ORLANDO FL CITY-ST-ZIP 1.4 CITY-ST-ZIP Change ☐ Addition ☐ DELETE 2.1 TITLE TITLE SMITH. PHYLLIS L 22 NAME NAME 7860 SHELLBARK DRIVE 2.3 STREET ADDRESS STREET ADDRESS ORLANDO, FL 00000 2. 4 CITY-ST-ZIP CITY-ST-ZIF Change - - Addition ☐ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3,3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP [] Change Addition ☐ DELETE 4.1 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change 6.1 TITLE ☐ DELETE 6.2 NAME NAME

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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Phyllis L. Smith

CR2E034 (11/98)