

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 JAN 23 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H49624 (0)
1. Corporation Name
DIESEL ENGINEERING & MARINE SERVICES, INC.

Principal Place of Business
3505 SE ST LUCIE BLVD.
STUART FL 34997
US

Mailing Address
PO BOX 276
PORT SALERNO FL 34992
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 03/29/1985 3a. Date of Last Report 04/18/1994
4. FEI Number 59-2517834 Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 3750 SE Dixie Hwy 26 Suite, Apt. #, etc.
22 City & State 27 Stuart, FL
23 Zip 34997 25 Country 29 Martin 30

9. Name and Address of Current Registered Agent

ROBERTS, WILLIAM R.
3211 SE RAILROAD AVE.
STUART FL 34997

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
3750 SE Dixie Hwy
83
84 City Stuart FL 85 Zip Code 34997

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)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☒ Change ☐ Addition
NAME	ROBERTS, WILLIAM R.	1.2 NAME	
STREET ADDRESS	8803 SE SANDCASTLE CR	1.3 STREET ADDRESS	5884 SW 69th St.
CITY-ST-ZIP	HOBE SOUND FL	1.4 CITY-ST-ZIP	Palm City, FL. 34990
TITLE	V	2.1 TITLE	☒ Change ☐ Addition
NAME	ROBERTS, SUSAN L.	2.2 NAME	
STREET ADDRESS	8803 SE SANDCASTLE CR	2.3 STREET ADDRESS	5884 SW 69th St.
CITY-ST-ZIP	HOBE SOUND FL	2.4 CITY-ST-ZIP	Palm City, FL. 34990
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that I am an officer or director of the corporation or the registered 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.

SIGNATURE: William R. Roberts William R. Roberts 1-17-95 407-285-2090
Signature and Typed or Printed Name of Registered Agent or Director Date Chapter 607, Florida Statutes
President