2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an cooress, with all other like empowered.

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

FILED DOCUMENT # J61406 Jan 13, 2001 8:00 am **Secretary of State** 1. Entity Name CERTIFIED DIESEL & MARINE CORP. 01-13-2001 90045 013 ***150.00 Principal Place of Business Mailing Address % WAYNE MACNEIL 2640 AVE. OF THE AMERICAS 7361 ELSA ST. 7361 ELSA ST. **れなりひませつい** ENGLEWOOD FL 34224 ENGLEWOOD FL 34224 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 06-1190113 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MACNEIL, WAYNE Street Address (P.O. Box Number is Not Acceptable) 7361 ELSA ST. **ENGLEWOOD FL 34224** Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE Delete TITLE MACNEIL, WAYNE F. NAME NAME STREET ADDRESS 7361 ELSA ST. STREET ADDRESS **ENGLEWOOD FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE MACNEIL, GERALD C. NAME NAME 24 WENDOVER WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BEDFORD NH CITY-ST-ZIP TSD ☐ Change ■ Addition ☐ Delete TITLE TITLE MACNEIL, DONNA, M. NAME NAME 24 WENDOVER WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BEDFORD NH** CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Ayno Mac Neil 1-8-01