SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** K13837 (5) DIESELTRON PACIFIC, INC. Principal Place of Business Mailing Address 2127 W CHURCH ST 2127 W CHURCH ST ORLANDO FL 32805 ORLANDO FL 32805 3. Date Incorporated or Qualified 3a. Date of Last Report 01/29/1988 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 12015 V.E. 13 Ave 59-2895044 Not Applicable 21 Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 33161 Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032, Country Dack Florida Statutes Yes No 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name STEPHENS, STEPHEN "STEVE" 2127 W CHURCH ST Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32805 83 84 City 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 types or profed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (3/96) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 11 blif TITLE STEPHENS, STEPHEN 1.2 NAME CR2E034 NAME STREET ADDRESS 818 NANA AVE 13 STREET ADDRESS ORLANDO FL CITY-ST-ZIP 14 CITY - ST-ZIP DELETE Change Addition 2.1 TrillE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE Change Addition TITLE 3 1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 4.1 THE THILE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST-ZIP Change Addition DELETE 5.1 TITLE TITLE NAME 5.2 NAME 53 STREET ADDRESS STREET ADDRESS 5.4 C)TY - \$T - ZIP CITY-ST-ZIP Change Addition DELETE TITLE 6 1 TITLE 6 2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6 4 CITY - ST - ZIP 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)(k). 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 order or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 130 of the Chapter 617 or one additional participation. that my name appears in Block on an attachment with an address

SIGNING OFFICER OR DIRECTOR

Daytime Prime #

SIGNATURE: __