FILED

2001 UNIFORM BUSINESS REPORT (UBR)

HORE ORE

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 20, 2001 8:00 am Secretary of State DOCUMENT # L15292 1. Entity Name 08-20-2001 90071 048 ***150 00 DIOT, INC. Principal Place of Business 1 Mailing Address 250 N GROVE ST. % REZANKA, PAUL W. P. O. BOX 542594 MERRITT ISLAND FL 35953 MERRITT ISLAND FL 32954 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 59-2963545 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REZANKA PAUL W. Street Address (P.O. Box Number is Not Acceptable) 250 GROVE ST. MERRITT ISLAND FL 32952 Zip Code 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) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (5/04)TITLE ☐ Change Addition TITLE ☐ Delete REZANKA, PAUL W. NAME NAME STREET ADDRESS STREET ADDRESS 1715 YATES DR MERRITT ISLAND FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE REZANKA, WILLIAM R. NAME NAME 1253 SLEEPY HOLLOW LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROCKLEDGE FL ☐ Change ☐ Addition TITLE Delete TITLE NAME - -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 sharf 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 changed, or on an attachment with an address, with all other like

August 1, 2001

Division of Corporations Annual Reports Section P.O. Box 1500 Tallahassee, FL 32302-1500

To Whom It May Concern:

Please find enclosed our company's check for \$150.00 to cover the annual corporation fee for 2000.

The reason for the late filing is that we had a change of address and had trouble receiving our mail and we did not receive the original report.

Based on the above reason, we ask for the penalties to be waived.

Thank you for your consideration.

Diot, Inc.