File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE FILED Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS 98 APR 22 PM 3: \$6 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECRETARY OF STATE
TALLAHASSEE, FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Malling Address of Linkled Liability Company DOCUMENT # L9400000085 DIESEL MARKETING SERVICES INTERNATIONAL, 1a. Principal Place of Business Address %WADID MOUSSA %WADID MOUSSA 1992 ARVIS CIRCLE EAST 1992 ARVIS CIRCLE EAST CLEARWATER FL 34624 33764 CLEARWATER FL 34624 2a. Mailing Address 2. Principal Place of Business 3. Date Organized or Qualified 3a. State of Formation 02/23/1994 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 59-3226598 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country \$8.75 Additional Fee Required 04/14/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name MOUSSA, WADID Street Address (P.O. Box Number is Not Acceptable) 1992 ARVIS CIRCLE E. CLEARWATER FL 34624 200002'504302---5 Suite, Apt. #, etc. -04/29/98---01006 ---015 ****1 20 doe ****188.75 City 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE DATE (Registered Agent Accopting Appointment) (NOTE Registered Agent signature required when reinstating) Managing Members/Managers 10. Title **Business Street Address** City, State and Zip Code MGRM MOUSSA, WADID 1992 ARVIS CIRCLE EAST CLEARWATER FL MGRM SCHROEDER, STUART R 20800 SWENSON DR., SUITE 1 WAUKESHA WI MGRM BURGGRAF, JURGEN **%BARBARASTRASSE 9** DR. 39218 SCHONEBECK GER

11. Ido 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 is true and appears and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or fustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE DOE PRINTED NAME OF SIGNING MANAGING MEMBER OH MANAGER

4-18-98 (813)530-9509
Date Dayline Phone: 4