

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # M77610

(7)

1. Corporation Name

DIESEL ENERGY SYSTEMS, INC.

2. Principal Place of Business

% DONALD C. JONES
7855 126TH AVE N SUITE H
LARGO FL 34643

3. Mailing Address

% DONALD C. JONES
7855 126TH AVE N SUITE H
LARGO FL 34643

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Created
04/22/1988

3a. Date of Last Report
04/12/1994

2. Principal Place of Business

21. Suite, Apt. Etc.

22. City & State

23. City & State

24. City & State

2a. Mailing Address

26. Suite, Apt. Etc.

27. City & State

28. City & State

29. City & State

4. FET Number
59-2881963

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 not changed by the Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

JONES, DONALD C.
7855 126TH AVENUE NORTH
SUITE G
LARGO FL 34643

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.1402 and 607.1403, 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 of Registered Agent or Officer or Director

Signature of Registered Agent or Officer or Director

Signature

12. OFFICERS AND DIRECTORS

12a. Title	12b. Name	12c. Street Address	12d. City & State
D	JONES, DONALD C.	544 PINELLAS BAYWAY	TIERRA VERDE FL
D	DEVAUX, DOUGLAS F. SR	3693 IMPERIAL RIDGE PKWY	PALM HARBOR FL
PD	JONES, BRADLEY C	6320 ELMHURST DRIVE	PINELLAS PARK FL
ST	CUMBLE, PAUL	7855 126TH AVE NO	LARGO FL
VP	Jones, Karen R.	6320 Elmhurst Dr.	Pinellas Park, FL 34166

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS, IF ANY

13a. Title	13b. Name	13c. Street Address	13d. City & State	13e. Change	13f. Addition
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that I am qualified for the position stated in Section 607.0505, Florida Statutes. I further certify that the information stated in this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as a notarized signature. I am familiar with and accept the obligations of the corporation or the receiver or trustee or liquidator or other person or entity who is required by Chapter 607, Florida Statutes, and that my name appears in Section 607.0505, Florida Statutes, or in an affidavit with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bradley C. Jones

4/28/95

813-536-9979