

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # M77610

(7)

1. Corporation Name

DIESEL ENERGY SYSTEMS, INC.



Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

04/22/1988

3a. Date of Last Report

05/01/1995

4. FEI 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 for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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 607.013, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. TITLE

D
JONES, DONALD C.
544 PINELLAS BAYWAY
TIERRA VERDE FL

☐ DELETE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

1. TITLE

D
DEVAUX, DOUGLAS F. SR
3693 IMPERIAL RIDGE PKWY
PALM HARBOR FL

☐ DELETE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

1. TITLE

PD
JONES, BRADLEY C
6320 ELMHURST DRIVE
PINELLAS PARK FL

☐ DELETE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

1. TITLE

ST
CUMBIE, PAUL
7855 126TH AVE NO
LARGO FL

☐ DELETE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

1. TITLE

VP
JONES KAREN T.
6320 ELMHURST DR
PINELLAS PARK FL

☐ DELETE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

2. TITLE

2. NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3. TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4. TITLE

4.1 NAME

4.2 STREET ADDRESS

4.3 CITY, ST, ZIP

5. TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6. TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

14. I do hereby certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 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 12 or Block 13 if changed, or on an addendum with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President Bradley C. Jones

11/18/96

813-536-9979

CR2E034 (12/95)