

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Aug 08, 2001 8:00 am**  
**Secretary of State**

07-19-2001 90233 028 \*\*\*150.00

**DOCUMENT #**

1. Entity Name

*P95008002841*

*The New Diana Huntress Corp*

Principal Place of Business Mailing Address

2. Principal Place of Business

*California*  
 Suite, Apt. #, etc.

3. Mailing Address

*23 Luke Drive*  
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
*NAPA*

City & State  
*CA*

4. FEI Number  
*65-6161781*

Applied For  
 Not Applicable

Zip  
*94558*

Country  
*USA*

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name *David Silbergleit*  
 Street Address (P.O. Box Number is Not Acceptable)  
*11456 SW 18 Court*

City *Miramar* FL Zip Code *33025*

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]*  
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.   
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>President Carole Hanan 23 Luke Drive NAPA CA 94558</i>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Carole Hanan*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*7/12/01*  
 Date

*707 251-9090*  
 Daytime Phone #

CR2E034 (11/00)

Attachment  
7/12/01 # P15000002841

11063

To whom it may concern:

I recently moved to California  
(Sept. 00) for some reason my  
corporate renewal form was never  
forwarded to me.

I finally was able to acquire the  
form after calling and requesting it.

Please waive any late fees.

Sincerely  
Carol Ann